



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

January 24, 2014

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000.


SUB: BOARD MEETING

Dear Sir,

We refer to our correspondence on the above subject and have to inform you that the meeting of the Board of Directors of the Company which commenced at the scheduled time i.e. 3.00 P.M. is still in progress and is likely to continue beyond the trading hours.

The decision of the board, therefore, can not be communicated today after conclusion of the meeting. The decision of the board would be communicated to the Exchange on the next working day within the scheduled time.

Yours Faithfully,


Asif Jameel
Company Secretary

