



The General Tyre and Rubber Company of Pakistan Limited

January 27th, 2014

The Deputy General Manager
**Karachi Stock Exchange
(Guarantee) Ltd.**
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Sub: Decision taken by the Board.

Dear Sir;

We have to inform you that the Board of Directors of the Company in its meeting held on January 24th, 2014., at 3:00 p.m. at Karachi has taken the following decision:

- The Extraordinary General Meeting of the Company scheduled to be held on Wednesday, January 29th, 2014., has been cancelled.

You may please inform the members of the Exchange accordingly.

With kind regards.

Yours Faithfully

Asif Jameel
Company Secretary

