



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX AND COURIER

September 10, 2014

The Deputy General Manager
Company Affairs Department
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

**Disclosure of remunerations of CEO, CFO, CS
and HIA under Section 218 of the Companies
Ordinance, 1984.**

Dear Sir,

Enclosed please find herewith the notice under section 218 of the Companies' ordinance, 1984, relating to the remuneration of Chief Executive Officer, Chief Financial Officer, Company Secretary and Head of Internal Audit, for circulation to all the members.

With kind regards.

Yours sincerely,

Asif Jameel

Company Secretary