



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX AND COURIER

September 12, 2012

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

**Notice 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, for circulation to all the members.

With kind regards.

Yours Sincerely,

Asif Jameel
Company Secretary