



**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.

Direct : (021) 2439618 UAN : 111 00 11 22

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Ref. No. KSE/ C- 493- 6538

July 15, 2008

Mr. S. Ehtesham Taqi
Company Secretary
The General Tyre & Rubbar Co. of Pakistan Ltd
H-23/2, Landhi Industrial Trading Estate,
Landhi
Karachi

Fax No. 021-5080171
021-5081212
&
Through TCS

Subject: NOTICE OF BOOK CLOSURE

Dear Sir,

Please refer to your letter no. SECY-SHR/054/2008 dated July 15, 2008 on the above subject.

You are requested to please let us know the purpose of holding of Extraordinary General Meeting scheduled on August 21, 2008 by return fax on our fax no. 021-111 573 329 enabling us to disseminate the same to all concerned.

Sincerely yours,

MUHAMMED FAROOQUE
Deputy General Manager