



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

April 16, 2021

The Deputy General Manager
Companies Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 29, 2021 at 11:00 a.m. at Karachi to consider and approve the Nine Months' Accounts for the period ended March 31, 2021.

The Company has determined a "Closed Period" from April 19, 2021 to April 29, 2021 (both days inclusive), as required under chapter 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of

The General Tyre & Rubber Company of Pakistan Limited


Yasir Ali Quraishi
Company Secretary