

The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

July 14, 2021

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

Subject: Notice for Conversion of Physical Shares Into Book-Entry Form

Dear Sir,

This is in reference to the Commission's Letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, on the issue of conversion of physical shares into book entry form in accordance with Section 72 of the Companies Act, 2017.

In light of above, enclosed please find copies of the notices published in two newspapers today, namely 'Business Recorder' (in English) and 'Nawa-i-Waqt' (in Urdu) both Karachi and Lahore, simultaneously.

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

Yasir Ali Quraishi Company Secretary

The Director
Monitoring and Enforcement
Securities & Exchange Commission
of Pakistan
NIC Building
63- Jinnah Avenue
Blue Area
Islamabad

NOTICE PUBLISHED I'M DAILY "BUSINESS RECORDER", BOTH KARACHI & LAHORE ON WEDNESDAY, JULY 14, 2021.

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CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM



The Securities & Exchange Commission of Pakistan ("SECP"), through its letter No. CSD/ ED/ Misc/ 2016-639-640 dated March 26, 2021, has advised all Listed Companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all Companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act.

Accordingly, all shareholders of the General Tyre and Rubber Company of Pakistan Limited ("Company") having physical folios/ share certificates are requested to convert their shares from physical form into book-entry form at the earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages such as safe custody of shares with CDC, avoidance of formalities required for the issuance of duplicate shares and readily available shares for sale and purchase in open market at better rates. The shareholders of the Company may contact the Share Registrar and Transfer Agent of the Company i.e. CDC Share Registrar Services (Pvt.) Limited at the following address for the conversion of physical shares into book-entry form:

CDC Share Registrar Services Limited

CDC House, 99 - B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal

Karachi-74400

UAN No.: (92-21) 111 111 500 Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326034 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

Karachi July 14, 2021 **Company Secretary**

Yasir Ali Quraishi

THE GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LIMITED



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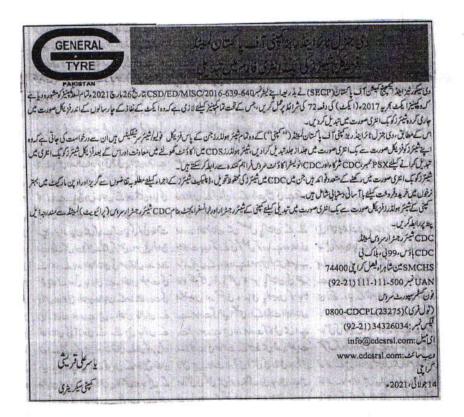
Fax: (92-21) 34326034 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

July 14, 2021 154 56 days below as a for the mountain

Yasir Ali Quraishi **Company Secretary** LAHORE

KARACHI

NOTICE PUBLISHED IN DAILY "NAWA-I-WART", BOTH KARACHI & LAHORE ON WEDNESDAY, JULY 14, 2021.



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PAKISTAN			DISTRIBUTE CONTROL OF	
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مالون کے اندرفزیال صورت	رووا کے کے نفاؤ کے جار	ت تا الميز ليك لازى ب	راقلام كري جس كي	و كينيزا يك مجريه 2017ه (اليك) كي وفعه 72 كي ث
1 6 7	10 re//s	K	de emotion	رى كرده شير زكو بك الفرى مورت على تبديل كردي -
ن سےدر حواست في جات ہے	ل ويواير بر من إل	ر مولدرد ان کے پاک تریش	فيقر (من) كالووكمام يعم	ل معلال وي جزل لا تزايفار يوميني آف پاكستان ليو الروسية في كار
الم بعد و بعد المراد	ے کی معاومت اوران			یے شیئر زکوفزیکل صورت سے بک انٹری صورت میں جلدا ماری اور کی اور مصری مصری کریں اور مصری
out walnut	وه الملامطل الاضار	رواقع الماريخ إلى	ويرا ووت مرول را م	لِلْ كِرافِ كِيلِيكِ PSX مجرو CDC شركا واور CDC الو
2000,3000,200	المراج حرابية	237: 224710 941	- OJZ-UZEDEUZE	ر روب الروب الروب عن مورت عن وسط مع معطود والدين ال ول يش خريد ولروف مع سيليط بالأساني وستمالي شامل جرب
(را نوید) لینله سامندرد	CDC شيخ رجوارمروي	دجية اداود فرانسغرا يجنث بنامز	مين بند بل كمليكين كثير	ول میں ریدوروسے ہے واسال حریب میں استان میں ا
的基准基础保险 化水型医 100%		THE STREET STREET		
	A. Palace	ALLEN SOS	1,50	پرالاگرین۔ مصفحہ دور یو آروہ
alkandida Mangalan			Programme Annie	پر داهکریں۔ CD شیئر روخو ارسروس کمینٹر CD انجر میں 1990ء ملاک کی
				پردابلیکریں۔ CD شیئر مفرار مروش کمینشر CD باؤس 1990 بی بیاک بی SMCF میں شام دار فیصل کرائی 74400
				پردابط کری۔ CD شیئر جغران مردن کمینشد CD باترس، 1999نی، باک کی باک SMCFستان شاہرا، فیصل کرائی 74400 UA منبر UA (92-21)
		Section (1995) (2) The section (1995) Section (1995) (2) Section (1995) (3)		پردابط کریں۔ CD شیئر رعبو ادمروں کی فیٹل CD آپائیں 1999ء بلاک کی SMCF SMCF سے شاہراہ کیسل کرا پڑ 34400 UA نبر (92-21) دی کم میرودے سروی
		Section (1995) (2) The section (1995) Section (1995) (2) Section (1995) (3)		پرانبلا کریں۔ CD شیخر معز از مروال لینٹل CD آئیر 990 بی ماک کی SMCE SMCE میں شاہراہ فیسل کرائی SMCE میں ممبر میں UA دل فری (0800-111-111 (92-21) دل فری (0800-1200)
		Parce (autority) in the large (autority) in		پرانهدگری. CD میمتر معنوارمروی کمیششر CDپاوس 1999، بیاک بی SMCF مین شاهراه فیصل کرایی 34400 نیستر میدورد شدروی میکشر میدورد شدروی ال فری (0800-CDCPL(23275)
				پرانها کریں۔ CD غیر نر عز از مردی کمیشڈ CD اور ن 1900 نیا کسی ایس کی SMCF SMCF شنا جمار کیسل کرایگی SMCF ن مشرک میرون کیس کورون شروی کیس کورون کرون کیس کیس کیس کار کار 2000-111 (92-21) کیس نیم در SMCF (92-21) 34326034 (92-21) میل آمار (92-21) info@cdestsl.com
				پرانبطر کری۔ CD شیئر و موار امرون کمینڈ CD باکس وجوئی بیاک ئی SMCF SMCF نیس نیس کا براہ ایس کرا پر SMCF نیس نیس کو کستار کا 111-111 (92-21) میس نیس کو SMCF کستار کا کستار کا 23275 کستار کا 343260345 کستار کا 15-29)
ياسرطل قريش ياسرطل قريش مين تيريوري				پراليدگرين CD مير ترميز امروي لينتر CD او به اي 990 بياک يي SMCF SMCF (92-21) 111-111-500 بي مم ميدر در ميروي ي مم ميدر در ميروي ال فري (0800-CDCPL(23275) ري فريد (192-21) 34326034: امير (192-21) info@cdesrsl.com

LAHORE