



GTYR/CORP./PSX-DMI/002/21  
30 August 2021

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

**Disclosure under Rule 5.6.2 of Rulebook of PSX**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, M/s. The General Tyre and Rubber Company of Pakistan Limited (the "Company") relying upon its disclosure of material information dated 26 August 2021, would like to clarify that:

- a) The Company's agreements and arrangements with Continental AG, Suppliers, Creditors, and other business affiliates are intact and would remain in full force and effect.
- b) The Board of Directors has recommended the proposal to change the name of the Company to the shareholders. Accordingly, the proposal for name change is not being effected immediately but the same would be placed for the approval of the shareholders at the forthcoming AGM on 28 October 2021, and if approved, the same would be implemented after fulfilling all corporate, regulatory and reporting requirements.
- c) The proposed name is part of the overall brand transformation strategy i.e. 'GTR'.
- d) The name 'General Tyre and Rubber Company' will continue, in accordance with the requirements of the law and will gradually be phased out.
- e) The proposed change of name would not affect the principal line of business, in any manner, whatsoever.

Disclosure form in term of Section 96 and 131 of the Securities Act, 2015 is attached for information.

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

Yours faithfully,

For The General Tyre & Rubber Company of Pakistan Limited

  
**Yasir Ali Quraishi**  
Company Secretary



CC: The Director/ Head of Department  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad-44000, Pakistan



**SCHEDULE  
DISCLOSURE FORM**

30 August 2021

Name of Company: The General Tyre and Rubber Company of Pakistan Limited  
Registered Office: H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi.  
Date of Report: 30 August 2021  
Contact Information: Yasir Ali Quraishi  
Company Secretary

Telephone No.: +92-21-35083620  
Fax No.: +92-21-35080171  
Email Address: [yasirali@gentipak.com](mailto:yasirali@gentipak.com)

Please mark the appropriate box below:

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For The General Tyre & Rubber Company of Pakistan Limited

  
Yasir Ali Quraishi  
Company Secretary

