



THROUGH PUCARS & COURIER

October 15, 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 General Tyre & Rubber Company of Pakistan Limited (“**Company**”) will be held on Wednesday, October 27, 2021 at 12:00 Noon at Karachi to consider and approve the First (1st) Quarter Accounts for the period ended September 30, 2021.

The Company has determined a “Closed Period” from October 18, 2021 to October 27, 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 Certificate Holders of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

Yasir Ali Quraishi
Company Secretary

