



Dear Shareholder,

Consent for Circulation of Annual Audited Financial Statements Through Email

The Securities and Exchange Commission of Pakistan through its Notification (SRO 787(1)/ 2014) of 8 September 2014 has allowed Companies to circulate its annual balance sheet and profit & loss accounts, auditor' report and directors' report etc. (the "Audited Annual Financial Statements") along with the Company's Notice of Annual General Meeting to its shareholders through email.

If you wish to receive Audited Annual Financial Statements of The General Tyre and Rubber Company of Pakistan Limited (the "Company") via e-mail, you are requested to return this letter duly filled and signed, to the Company's Share Registrar at the address mentioned below:

Name of Member/ Shareholder	
Folio/ CDC Account Number	
CNIC	
Email Address	
Signature of Shareholder	

Share Registrar:

Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shakra-e-Faisal
Karachi.
Customer Support Services: 0800 – CDCPL (23275)
Email: info@cdcpak.com

Yours truly,

Farhan Ahmad
Company Secretary