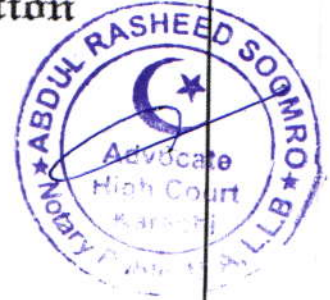


Certificate of Incorporation

KAR. NO. 1341 OF 1962 - 1963



I hereby certify that **THE GENERAL TYRE AND RUBBER COMPANY OF PAKISTAN LIMITED,** is this day incorporated under the Companies Act, VII of 1913, and that the Company is Limited.

Given under my hand at **KARACHI** this SEVENTH day of **MARCH**, One thousand nine hundred and SIXTY - THREE.



(S. IMRAN SHAH)

Assistant Registrar of Joint Stock Companies
Karachi Region, Karachi.

ATTESTED

ABDUL RASHEED SOOMRO
Advocate High Court
Notary Public Karachi. 16/02/16