

Genertech Pakistan Limited

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ELAHI GROUP

FORM 7

October 9, 2017

The General Manager
Pakistan Stock Exchange
(Guarantee) Limited,
KARACHI.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 9, 2017 at 12:00 P.M. at Registered Office at Office 1, First Floor, K-1, Commercial Zone, K Block, Model Town, Lahore, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2017 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to Issue Bonus Shares in the proportion of NIL shares(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(III) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share (s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(V) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows: ATTACHED

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

Corporate Secretary

| | |
|--|----------------------|
| Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement | |
| Date: 12/10/17 | |
| Received at: 9:19 | Initial: [Signature] |
| Announcement at: 9:20 | Initial: [Signature] |

GENERTECH PAKISTAN LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017

| | Note | 2017 Rupees | 2016 Rupees |
|---|------|---------------------|---------------------|
| Revenue | | - | - |
| Cost of revenue | | - | - |
| Gross loss | | - | - |
| Other income | | - | - |
| Provision no longer required written back | | 133,000 | 478,000 |
| Administrative expenses | 18 | 228,806 | 180,118 |
| Finance cost | 19 | - | - |
| Depreciation | 13.1 | 13,458,183 | 14,914,789 |
| | | <u>13,686,989</u> | <u>15,094,907</u> |
| Loss for the year | | <u>(13,553,989)</u> | <u>(14,916,907)</u> |
| Loss per share - Basic and Diluted | 21 | <u>(0.68)</u> | <u>(0.75)</u> |

The annexed notes from 1 to 29 form an integral part of these financial statements.

Jahangir Khan
 Chief Executive

Jahangir Khan
 Director