

Genertech Pakistan Limited

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October 22, 2017

Managing Director
Pakistan Stock Exchange
Limited
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3: 00 P.M. on October 31, 2017 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending September 30, 2017.

Further, we would like to mention that our close period starts from October 23, 2017 to October 30, 2017 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

Corporate Secretary

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 25/10/17	Initial: [Signature]
Received at: 3:01	Initial: [Signature]
Announcement at: 3:02	Initial: [Signature]