

Genertech Pakistan Limited

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GENERTECH PAKISTAN LIMITED

Notice is hereby given that the Annual General Meeting of the shareholders of the company will be held at the Registered Office of the company at Office 1, First Floor, K-1, Commercial Zone, K Block, and Model Town Lahore, on October 31, 2017 at 1:00 P.M. to transact the following business:

1. To confirm the minutes of the last Annual General Meeting.
2. To receive and adopt the audited accounts for the year ended June 30, 2017 together with the Auditors' and Directors' report thereon.
3. To appoint auditors for the current year and fix their remuneration. The present auditors M/s Yaqoob & Co. (Chartered Accountants), being eligible, have offered themselves for re-appointment.
4. To discuss any other matter with the permission of the chair.

For and on behalf of
BOARD OF DIRECTORS

Corporate Secretary
Lahore: October 9, 2017

NOTES:

1. The Share Transfer Books of the Company shall remain closed from October 23, 2017 to October 30, 2017 (both days inclusive). Transfers received in order at Registered office at the close of business on October 22, 2017 shall be treated in time.
2. A member entitled to attend and vote at the above meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received at the company's registered office not less than 48 hours before the time for holding the meeting. Account and sub account holders of the Central Depository System appointing proxies must attach attested copy of their National Identity Card with the proxy form.
3. Account holders and sub-account holders, holding book entry securities of the company in CDS of Central Depository Co. of Pakistan Ltd., who wish to attend this meeting are requested to please bring original National Identity Card with copy thereof duly attested by their Bankers for identification purpose.
4. Shareholders are requested to promptly notify the Company of any change in their addresses.