

Genertech Pakistan Limited

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February 22, 2018

Managing Director
Pakistan Stock Exchange
(Guarantee) Limited
KARACHI.

DMM OK

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 1:00 P.M. on February 28, 2018 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2018.

Further, we would like to mention that our close period starts from February 23, 2018 to February 28, 2018 (Both days inclusive) as relevant to BODM for the quarter ending December 31, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

TARIQ LATIF
Corporate Secretary

Genertech Pakistan Limited	
Formerly: Pakistan Stock Exchange Limited	
Corporate Secretary	
Date:	23/2/18
Received at:	12:00
Announcement at:	12:01

