

Genertech Pakistan Limited

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ELAHI GROUP
October 1, 2018

Managing Director
Pakistan Stock Exchange Limited
KARACHI.

Dear Sirs
PSX/10/18

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 October 6, 2018 at Registered Office at Office 1, First Floor, 1 - K, Commercial Zone, K Block, and Model Town Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2018, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

Further, we would like to mention that our close period starts from October 2, 2018 to October 5, 2018 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2018.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED


Corporate Secretary

Akbar Ali

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 5/10/18

Received at: 10:50 Initial: [Signature]

Announcement at: 10:57 Initial: [Signature]