Genertech Pakistan Limited

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block, Model Town, Lahore.
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.genertech.com.pk
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ELAHI GROUP

April 19, 2017

Managing Director
Pakistan Stock Exchange
(Guarantee) 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 12:30 P.M. on April 29, 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 March 31, 2017.

Further, we would like to mention that our close period starts from April 22, 2017 to April 29, 2017 (Both days inclusive) as relevant to BODM for the quarter ending March 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

cc:
Share Registrar – Corplink (Private) Limited.