

Genertech Pakistan Limited

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October 2, 2009

Managing Director
Karachi Stock Exchange (Guarantee) Limited
KARACHI.

SUBJECT: BOARD MEETING

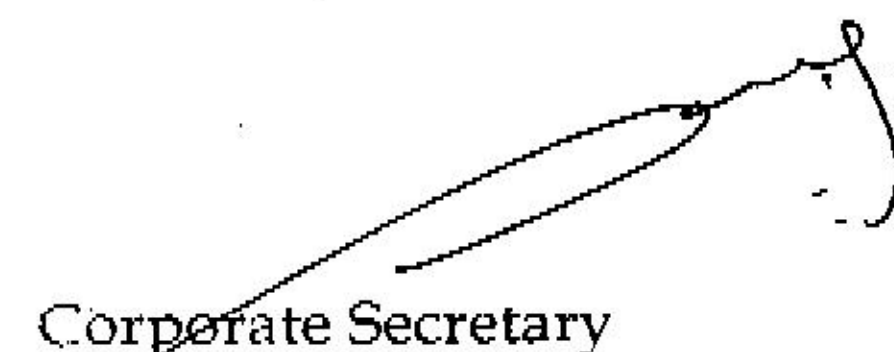
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12: 00 P.M. on October 9, 2009 at Office 1, First Floor, K-1, Commercial Zone, K Block, Model Town, Lahore to consider the audited annual accounts of the company for the year ended June 30, 2009.

Further, we would like to mention that our close period starts from October 2, 2009 to October 9, 2009 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED



Corporate Secretary

- cc:
1. Lahore Stock Exchange (Guarantee) Limited.
 2. Islamabad Stock Exchange (Guarantee) Limited.