

# Genertech Pakistan Limited

Office No. 1, First Floor, 1-K, Wings Arcade,  
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November 3, 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 11:00 A.M. on November 9, 2009 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to appoint Chief Executive of the Company, as election of the directors were held in last AGM held on October 31, 2009.

Further, we would like to mention that our close period starts from November 3, 2009 to November 9, 2009 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For and on behalf of  
GENERTECH PAKISTAN LIMITED



ZUBAIR CHOUDHARY  
Extv. Officer – Corporate



TARIQ LATIF  
Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.