Genertech Pakistan Limited

Office No. 1, First Floor, 1-K, Wings Arcade,
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ELAHI GROUP

February 26, 2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
KARACHI.

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDING DECEMBER 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 26, 2010 at 1:00 P.M. at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the Quarter ended December 31, 2009 at Rs._NIL per share i.e. NIL %. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL shares(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(III) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share (s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(V) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows: **ATTACHED**

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification/observation by the auditors, the same should also be intimated).

We will be sending you copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

Corporate Secretary

Copy to the Managing Director,
1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.