

# Genertech Pakistan Limited

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore.  
Tel: (042) 5916650-3  
October 29, 2010  
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The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited,  
KARACHI.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	01/11/2010
Received at:	12:46 Initial: Cf
Announcement of:	12:47 Initial: 7



**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDING SEPTEMBER 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 29, 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 September 30, 2010 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 share(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**