

Genertech Pakistan Limited

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September 25, 2013

Managing Director
Karachi Stock Exchange (Guarantee) Limited
KARACHI II.

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 September 30, 2013 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, 2013, agenda and schedule for holding forthcoming AGM of the company, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

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.
3. Corplink (Private) Limited