

# Genertech Pakistan Limited

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Managing Director  
Pakistan Stock Exchange (Guarantee) Limited  
KARACHI.

September 28, 2017

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, 2017 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, 2017, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

Further, we would like to mention that our close period starts from October 2, 2017 to October 9, 2017 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For and on behalf of  
GENERTECH PAKISTAN LIMITED

Corporate Secretary

cc: Corplink (Private) Limited

