

Genertech Pakistan Limited

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ELAHI GROUP

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April 23, 2015

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 April 30, 2015 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts and other relevant matters of the company for the quarter ending March 31, 2015.

Further, we would like to mention that our close period starts from April 24, 2015 to April 30, 2015 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

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TARIQ LATIF
Corporate Secretary



- cc:
1. Lahore Stock Exchange (Guarantee) Limited.
 2. Islamabad Stock Exchange (Guarantee) Limited.
 3. Company Registrar: M/s. Corplink (Private) Limited

TO	LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED
FROM	GENERTECH PAKISTAN LIMITED ANNOUNCEMENT
DATE	27/4/15
TIME	12:38
	12:39
	<i>[Handwritten signature]</i>