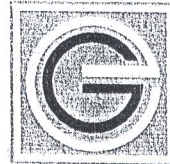


Genertech Pakistan Limited

Office: Ho-1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K-Block, Model Town, Lahore.
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.genertech.com.pk
E-mail: info@genertech.com.pk



ELAHI GROUP

FORM-1

Date: 01-10-2016

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 8th October, 2016 at 3:00 P.M at Office 1, First Floor, 1-K Commercial, Model Town, Lahore to consider the Annual Accounts for the period ended 30th June, 2016 and other matters.


The Company has declared the "Closed Period" from 1 October, 2016 to 8th October, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the shareholders of the Exchange accordingly.

Yours Sincerely,

for **GENERTECH PAKISTAN LIMITED**


COMPANY SECRETARY

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:	01/10/16
Received at:	C-10 Initial: 
Announcement at:	C-11 Initial: 