

Genertech Pakistan Limited

Office No. 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: ajeelahi@genertech.com.pk



ELAHI GROUP

FORM-3
08-10-2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on 8th September, 2016 at 3:00 p.m. at Office 1, First Floor, 1-K, Commercial Zone, Model Town, Lahore recommended the following:-

- | | |
|---|---------------|
| (vi) <u>CASH DIVIDEND</u> | |
| NIL | <u>AND/OR</u> |
| (vii) <u>BONUS SHARES</u> | |
| NIL | <u>AND/OR</u> |
| <u>RIGHT SHARES</u> | |
| NIL | <u>AND/OR</u> |
| (ix) <u>ANY OTHER ENTITLEMENT/ CORPORATE ACTION</u> | |
| NIL | <u>AND/OR</u> |
| (x) <u>ANY OTHER PRICE SENSITIVE INFORMATION</u> | |
| NIL | |

The financial results of the Company are attached as per Annexure "A".

The Annual General Meeting of the Company will be held on October 31, 2016 at Office 1, First Floor, 1-K, Commercial Zone, Model Town, Lahore.

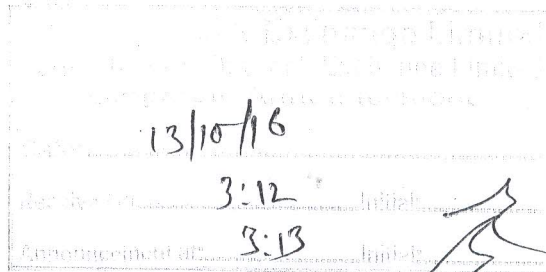
The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on October, 20, 2016.

The Shares Transfer Books of the Company will be closed from October 21, 2016 to October 29, 2016 (both days inclusive). Transfers received at the Share Registrar Office of the Company, M/s Corplink (Pvt) Limited, at the close of business on October 20, 2016 will be treated in time for the purpose of entitlement to the transferees.

Thanking you.

Yours sincerely,
for Genertech Pakistan Limited

Company Secretary
Encl. As above



Amex A

GENERTECH PAKISTAN LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2016

	Note	2016 Rupees	2015 Rupees
Revenue		-	-
Cost of revenue		-	-
Gross loss		-	-
Other income		-	-
Provision no longer required written back		178,000	-
Administrative expenses	19	180,118	29,791,627
Finance cost	20	-	940
Depreciation	13.1	14,914,789	16,531,201
		<u>15,094,907</u>	<u>46,323,768</u>
Loss for the year		<u>(14,916,907)</u>	<u>(46,323,768)</u>
Loss per share - Basic and Diluted	22	<u>(0.75)</u>	<u>(2.34)</u>

The annexed notes from 1 to 30 form an integral part of these financial statements.

Chief Executive



Director

Fariqah