

Genertech Pakistan Limited

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October 22, 2016



Managing Director
Pakistan 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 3:00 P.M. on October 29, 2016 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending September 30, 2016.

Further, we would like to mention that our close period starts from October 23, 2016 to October 28, 2016 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2016.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED


TARIQ LATIF
Corporate Secretary

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 25/10/16	
Received at: 10:22	Initial: 
Announcement at: 10:23	Initial: 