

Genertech Pakistan Limited

Office No. 1, First Floor, 1-K, Wings Arcade,
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October 22, 2009

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 1:00 P.M. on October 30, 2009 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly / half yearly accounts (un-audited) of the company for the quarter ending September 30, 2009.

Further, we would like to mention that our close period starts from October 23, 2009 to October 30, 2009 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
GENERTECH PAKISTAN LIMITED

ZUBAIR CHOUDHARY
Extv. Officer – Corporate

TARIQ LATIF
Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.