



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan. Telephone: (92-81) 825304

Liaison Office: 8th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, P. O. Box No. 5801, Karachi-74000, Pakistan

Telephone: (92-21) 2417171 (3 Lines), U.A.N. (92-21) 111-71-71-71, Fax: (92-21) 2416532

Factory : Plot No. M-2, Sec. 'M', H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbella, Balochistan, Pakistan

Telephone: (92-202) 32337 / 32437, Fax: (92-202) 32600

E-mail: headoffice@gatronova.com Website: www.gatronova.com

By Hand

Ref: GIL/SD-21/2008

September 16, 2008

The Managing Director

Karachi Stock Exchange (Guarantee) Limited

Karachi Stock Exchange Building

Stock Exchange Road

Karachi.

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the notice of 28th Annual General Meeting to be held on Monday, October 13, 2008 for circulation amongst your members.

Thanking you,

Yours faithfully,

For **GATRON (INDUSTRIES) LIMITED**

Mohammad Yasin Bilwani
Company Secretary

Encl.: as above

C.C.: Lahore Stock Exchange (Guarantee) Limited (Through Courier Service)
Islamabad Stock Exchange (Guarantee) Limited (Through Courier Service)