



# Gatron (Industries) Limited

**Registered Office:** Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan. Telephone: (92-81) 2825304  
**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: (92-0853) 302337 / 302437, Fax: (92-0853) 302600  
E-mail: [headoffice@gatron-novalex.com](mailto:headoffice@gatron-novalex.com) Website: [www.gatronova.com](http://www.gatronova.com)

BY HAND/BY FAX

October 31, 2008

Ref: GIL/SD- 246 /2008

Fax No.021-111-573-329

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: BOARD OF DIRECTOR'S MEETING IS IN PROGRESS


Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company is still in progress, hence we will send you the financial results of quarter ended September 30, 2008 on Monday, November 3, 2008 at 9:30 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Gatron (Industries) Limited

  
Mohammad Yasin Bilwani  
Company Secretary

CC: The Secretary  
Lahore Stock Exchange (Guarantee) Limited Fax 042-111-441-441  
Islamabad Stock Exchange (Guarantee) Limited Fax 051-2275044

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