



# 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-novatex.com Website: www.gatronova.com

**By Hand**

Ref: GIL/SD-~~46~~/2008

November 05, 2008

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

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the notice of Extra Ordinary General Meeting to be held on Tuesday, December 16, 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)