



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 : P of 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 - Under Sealed Cover

April 28, 2009

Ref: CIL/SD-086/2009

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

Subject: Financial Results for the 3rd Quarter ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Gatron (Industries) Limited in their meeting held on April 28, 2009 at 03:30 p.m., at 7th Floor, Textile Plaza, M. A. Jinnah Road, Karachi recommended the following:

- | | |
|------------------|-------|
| 1. Cash dividend | -Nil- |
| 2. Bonus Shares | -Nil- |
| 3. Right Shares | -Nil- |

The financial results of the Gatron (Industries) Limited, comprising Profit & Loss Account as approved by the Board of Directors of the Company are appended as Annexure to this letter.

We will be sending you 300 copies of printed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
 For Gatron (Industries) Limited

Mohammad Yasin Bilwani
 Company Secretary

Enc : as above

cc: The Secretary
 Lahore Stock Exchange (Guarantee) Limited

The Secretary
 Islamabad Stock Exchange (Guarantee) Limited