



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, Dist. Lasbella, Balochistan, Pakistan.
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BY HAND

Ref: GIL/SD-179/2009

October 06, 2009

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The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **EXTENSION IN TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDED 30-06-2009**

Dear Sir,

This is for the information of the Exchange that the Securities and Exchange Commission of Pakistan has allowed extension in the period for holding of AGM up to November 30, 2009 vide their approval letter No. EMD/233/303/2002/259 dated October 2, 2009. A copy of the SECP letter is enclosed.

Kindly circulate the above information to the members of the Exchange accordingly.

Thank you,

Yours faithfully,
For **Gatron (Industries) Limited**


Mohammad Yasin Bilwani
Company Secretary

Enc: as above.

Cc: The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad