



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

October 13, 2009

Ref: GIL/SD- /2009

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

FAX # 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of M/s. Gatron (Industries) Limited will be held on Tuesday, October 20, 2009 at 03:30 p.m., at 7th Floor, Textile Plaza, M. A. Jinnah Road, Karachi to approve the Audited Annual Accounts of the Company for the year ended June 30, 2009.

In compliance with the Listing Regulation No. 37 (xxvi) of the Exchange, the Company has determined a closed period from October 14, 2009 to October 20, 2009 (both days inclusive), during which no Directors, Chief Executive, or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited

Company Secretary

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