



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan. Telephone: (92-81) 2826304
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', I.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/By Fax

Ref: GIL/SD-141/2009

October 20, 2009

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

Fax No. 021-111-573-329

BOARD OF DIRECTOR'S MEETING 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 approved financial results for the Year ended June 30, 2009 on the next working day i.e. on Wednesday October 21, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Gatron (Industries) Limited


Company Secretary

C.C.:

Lahore Stock Exchange (Guarantee) Limited - Fax No. 042-111-441-441
Islamabad Stock Exchange (Guarantee) Limited - Fax No. 051-2275044

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