



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.
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By Hand Under Sealed Cover

Ref: GIL/SD-190/2009

Date : October 20, 2009

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

Subject: Financial Results for the year ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on October 20, 2009 at 3:30 p.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2009 at Rs. 1.50 Per share i.e. 15%.

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.

The Annual General Meeting of the Company will be held on November 20, 2009 at 11:30 a.m. at Serena Hotel, Quetta.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on November 13, 2009.

The Share Transfer Books of the Company will be closed from November 13, 2009 to November 20, 2009 (both days inclusive). Transfers received at the Liaison Office of the Company at 8th Floor, Textile Plaza, M.A. Jinnah/Dunolly Road, Karachi-74000, at the close of the business hours on November 12, 2009 will be treated in time for the purpose of the above entitlement to the transferees.

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