



# 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 Fax

November 10, 2009

Ref: GIL/SD- 217 /2009

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

FAX # 111-573-329

Dear Sir,

BOARD OF DIRECTORS' MEETING IN PROGRESS

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 financial result of First Quarter Accounts for the period ended on September 30, 2009 on Wednesday, November 11, 2009 at 9:30 a.m.

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 042-111-441-441  
Islamabad Stock Exchange (Guarantee) Limited 051-2275044