



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

Ref: GIL/SD- 412/2010

August 30, 2010

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 Monday, September 06, 2010 at 03:00 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, 2010.

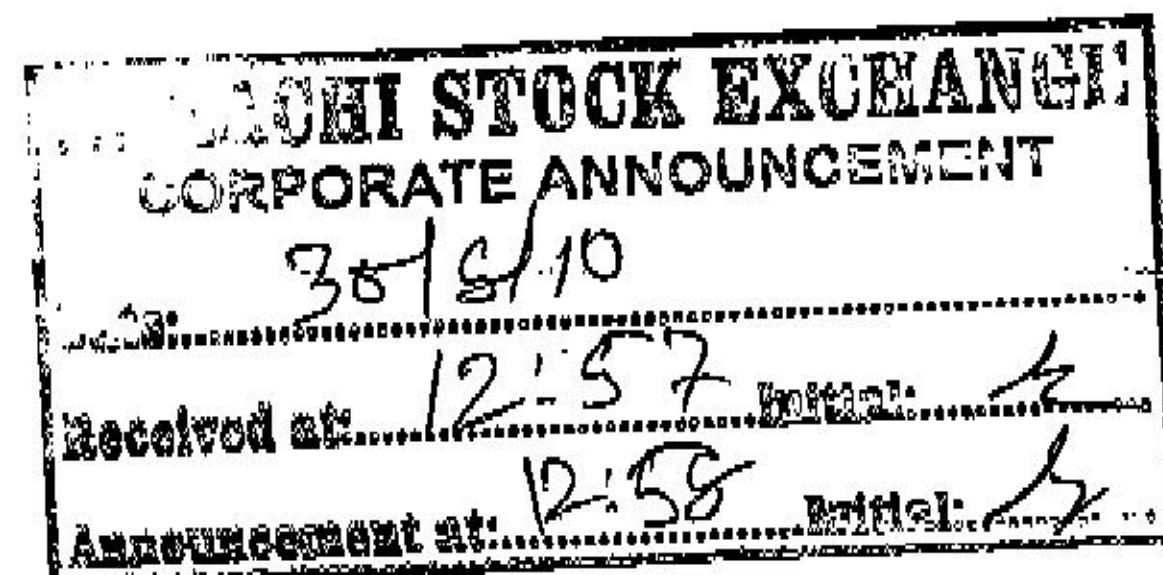
In compliance with the Listing Regulation No. 35 (xxvi) of the Exchange, the Company has determined a closed period from August 30, 2010 to September 06, 2010 (both days inclusive), during which no Directors, Chief Executive, or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 For Gatron (Industries) Limited


 Muhammad Yasin Bilwani
 Company Secretary



Cc: Lahore Stock Exchange (Guarantee) Limited Fax 042-111-441-441
 Islamabad Stock Exchange (Guarantee) Limited Fax 051-111-473-329

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