



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

September 06, 2010

Ref: GIL/SD-417/2010

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 Annual Accounts for the period ended on June 30, 2010 on Tuesday, September 07, 2010 at 9:00 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited


Mohammad Yasin Bilwani
Company Secretary

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