



# 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 Under Sealed Cover

Ref: GII/SD-414/2010

Date : September 06, 2010

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

Subject: Financial Results for the year ended June 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on September 06, 2010 at 3:00 p.m. at Karachi, recommended the following:

### CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2010 at Rs.2.00 Per share i.e. 20%.

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 October 18, 2010 at 11:00 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 October 11, 2010.

The Share Transfer Books of the Company will be closed from October 12, 2010 to October 18, 2010 (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 October 11, 2010 will be treated in time for the purpose of the above entitlement to the transferees.

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