



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, Soc. '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 458 /2010

October 21, 2010

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

FAX # 111-573-329

BOARD MEETING

Dear Sir,

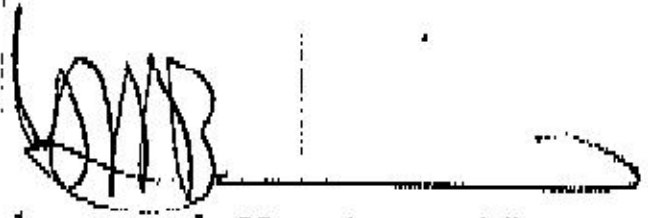
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 29, 2010 at 3:30 p.m., at 7th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, Karachi, to consider and approve the Quarterly Accounts for the period ended September 30, 2010.

In compliance with listing regulation No. 35 (XXVI) of the Exchange, the Company has determined a closed period from October 23, 2010 to October 29, 2010 (both days inclusive) during which no Director, Chief Executive or Executive 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


Mohammad Yasin Bilwani
Company Secretary

C.C.: Lahore Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange (Guarantee) Limited

Fax 042-111-441-441
Fax 051-111-473-329