



Gatron (Industries) Limited

Liaison Office: 8th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, P. O. Box No. 5801, Karachi-74000, Pakistan
 Telephone: (92-21) 32417171 (3 Lines) U.A.N. (92-21) 111-71-71-71, Fax: (92-21) 32416532
Factory : Plot No. M-2, Sec. 'M', H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbella, Balochistan, Pakistan
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 E-mail: hoadoffice@gatron-novatex.com Website: www.gatronova.com

By Hand Under Sealed Cover

Ref: GIL/SD-027/2011

Date: February 19, 2011

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

Subject: Financial Results (Un-audited) for the half year ended December 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on February 19, 2011 at 11:30 a.m. at 7th Floor, Textile Plaza, M. A. Jinnah Road, Karachi, recommended the following:

- | | | |
|---|---------------|-------|
| 1 | Cash dividend | Nil |
| 2 | Bonus shares | -Nil- |
| 3 | Right shares | -Nil- |

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.

We will be sending you 300 copies of printed financial statements for the distribution amongst the members of the Exchange in due course of time.

Thanking You,

Yours Sincerely,
 for GATRON (INDUSTRIES) LIMITED

COMPANY SECRETARY

Encl: as above

cc : Lahore Stock Exchange (Guarantee) Ltd
 Islamabad Stock Exchange (Guarantee) Ltd