



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) 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: GI/SD-060/2011

Date: April 23, 2011

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

Subject: Financial Results (Un-audited) for the 3rd quarter ended March 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on April 23, 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

Back as above

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