



# 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

Ref: GIL/SD- 109 /2011

August 30, 2011

**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 Saturday, September 10, 2011 at 11:30 a.m., at 7th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, Karachi, to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2011.

In compliance with listing regulation No. 35 (XXVI) of the Exchange, the Company has determined a closed period from August 31, 2011 to September 10, 2011 (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