



## 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  
Telephone: (92-0853) 302337 / 302437, Fax: (92-0853) 302600  
E-mail: headoffice@gatron-novatex.com Website: www.gatronova.com

By Hand Under Sealed Cover

Date : September 10, 2011

Ref: GIL/SD-116/2011

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

Subject: Financial Results for the year ended June 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on September 10, 2011 at 11:30 a.m. at Karachi, recommended the following:

### CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Rs.5.00 Per share i.e. 50%.

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 24, 2011 at 11:30 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 17, 2011.

The Share Transfer Books of the Company will be closed from October 18, 2011 to October 24, 2011 (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 17, 2011 will be treated in time for the purpose of the above entitlement to the transferees.

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