



# 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-novatox.com Website: www.gatronova.com

Ref: GIL/SD-~~10~~20/2011

September 21, 2011

**The Managing Director**

Karachi Stock Exchange (Guarantee) Limited  
 Karachi Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the notice of the 31st Annual General Meeting of the Company to be held on Monday, October 24, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,  
 For **GATRON (INDUSTRIES) LIMITED**

**Mohammad Yasin Bilwani**  
**Company Secretary**

Encl.: as above

C.C.: Lahore Stock Exchange (Guarantee) Limited (Through Courier Service)  
 Islamabad Stock Exchange (Guarantee) Limited (Through Courier Service)



4/11