



# 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

October 17, 2011

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

Dear Sir,


Subject: 1) Notice of Election of Directors  
2) CNIC Circular for Members

We are enclosing herewith the following circular letters dated October 15, 2011 for circulation amongst your members and for record purpose.

1. Circular letter to shareholders of the company pursuant to section 178(4) of the Companies Ordinance, 1984; and
2. Circular letter to shareholders regarding submission of CNIC to the company in compliance with the SECP SRO 779/(I)/2011 dated August 18, 2011.

Thank you,

Yours faithfully,  
For Gatron (Industries) Limited

  
Mohammad Yasin Bilwani  
Company Secretary

encl: as above

cc: 1) The Director Enforcement (SECP) Islamabad (by TCS)  
2) The Secretary, Lahore Stock Exchange (Guarantee) Ltd (by TCS)  
3) The Secretary, Islamabad Stock Exchange (Guarantee) Ltd (by TCS)