



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 25, 2011

Ref: GIL/SD- 158/2011

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

Dear Sir,

This is to inform you that in the 31st Annual General Meeting of the Company held on October 24, 2011, at Serena Hotel, Quetta, the following persons have been elected as Directors of the Company for the term of 3(three) years commencing from December 24, 2011.

- | | |
|------------------------------|----------------------------|
| 1. Haji Haroon Bilwani | 2. Mr. Peer Mohammad Diwan |
| 3. Mr. Abdul Razak Diwan | 4. Mr. Zakaria Bilwani |
| 5. Mr. Usman Bilwani | 6. Mr. Iqbal Bilwani |
| 7. Mr. Mohammad Arif Bilwani | 8. Mr. Shabbir Diwan |

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,
 For Gatron (Industries) Limited

Company Secretary

Cc: The SECP Islamabad.
 Lahore Stock Exchange (Guarantee) Limited
 Islamabad Stock Exchange (Guarantee) Limited

