



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 28, 2011

Ref: GIL/SD-162/2011

The Managing Director
 Karachi Stock Exchange (Guarantee) Limited
 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 M/s. Gatron (Industries) Limited will be held on Saturday, November 05, 2011 at 11:00 a.m., at the liaison office of the Company, at 7th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, Karachi, to appoint the Chief Executive of the Company and fix the remuneration of the Chief Executive and full time working directors.

In compliance with the Listing Regulation No. 35 (xxvi) of the Exchange, the Company has determined a closed period from October 29, 2011 to November 05, 2011 (both days inclusive), during which no Directors, Chief Executive, or Executives 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


Company Secretary

C.C.: Lahore Stock Exchange (Guarantee) Limited - Fax No. 042-36368485
 Islamabad Stock Exchange (Guarantee) Limited - Fax No. 051-111-473-329