



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

By Hand

Ref: GIL/SD-011 /2012

February 10, 2012

The Managing Director

Karachi Stock Exchange (Guarantee) Limited
 Karachi 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 the Company is scheduled to be held on Saturday, February 18, 2012 at 11:30 a.m., at the liaison office of the Company, 7th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, Karachi, to consider and approve the Half Yearly Accounts of the Company for the half year ended December 31, 2011.

In compliance with listing regulation No. 35 (xxvi) of the Exchange, the Company has determined a closed period from February 11, 2012 to February 18, 2012 (both days inclusive) during which no Director, Chief Executive or Executive 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**

Mohammad Yasin Bilwani
Company Secretary

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