



# Gatron (Industries) Limited

**Liaison Office:** 8th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, P. O. Box No. 5801, Karachi-74000, Pakistan  
 Telephone: (92-21) 32443474 (3 Lines) and (92-21) 32443475 (3 Lines) Fax: (92-21) 32443492  
**Factory:** Plot No. 442, Sec. 'M', H.I.T.E., Main R.O.D. Highway, Hub Chowki, Distt. Lasbella, Balochistan, Pakistan  
 Telephone: (92-0853) 364324 / 364325, Fax: (92-0853) 363241  
 E-mail: headoffice@gatron-novatex.com Website: www.gatronova.com

By Hand Under Sealed Cover

Ref: GIL/SD-17/2012

Date: February 16, 2012

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

Subject: Financial Results (Un-audited) for the half year ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on February 18, 2012 at 11:30 a.m. at 7th Floor, Textile Plaza, M. A. Jinnah Road, Karachi, recommended the following:

- |   |               |       |
|---|---------------|-------|
| 1 | Cash dividend | -Nil- |
| 2 | Bonus shares  | -Nil- |
| 3 | Right shares  | -Nil- |

The financial results of the Gatron (Industries) Limited, comprising Profit & Loss Account as approved by the Board of Directors of the Company are appended as Annexure to this letter.

We will be sending you 300 copies of printed financial statements for the distribution amongst the members of the Exchange in due course of time.

Thanking You,

Yours Sincerely,  
 for GATRON (INDUSTRIES) LIMITED

COMPANY SECRETARY

Encl: as above

cc: Lahore Stock Exchange (Guarantee) Ltd  
 Islamabad Stock Exchange (Guarantee) Ltd