



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quotta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304
 Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
 UAN: 021-111-71-71-71, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand

August 31, 2012

Ref: GIL/SD- 76 /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, September 08, 2012 at 11:30 a.m., at 11th Floor, G&T Tower # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2012.

In compliance with listing regulation No. 35 (XX/II) of the Exchange, the Company has determined a closed period from September 01, 2012 to September 10, 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