



## Gatron (Industries) Limited

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 Under Scaled Cover

Date : September 08, 2012

Ref: GIL/SD-74/2012

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Financial Results for the year ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on September 08, 2012 at 11:30 a.m. at Karachi, recommended the following:

### CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2012 at Rs.4.50 per share i.e. 45%. This is in addition to the interim dividend already paid at Rs. 5.00 per share i.e. 50%.

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.

The date, time, venue and book closure period will be notified to the Exchange after obtaining approval from the Securities & Exchange Commission of Pakistan under sub-section 2 of section 158 of the Companies Ordinance, 1984 for holding of Annual General Meeting of the Company at a place other than the town in which the registered office of the company is situated.

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

Thanking You,

Yours Sincerely,  
for GATRON (INDUSTRIES) LIMITED

**DIRECTOR / COMPANY SECRETARY**

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