



Gatron (Industries) Limited

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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/Fax

September 19, 2012

Ref: GIL/SD- 79 /2012

The Deputy General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Dear Sir,

Subject: Date, Time, Venue and Book Closure Period for 32nd AGM

Further to our Letter No.GIL/SD-74/2012 dated September, 08, 2012 regarding announcement of financial results of the company for the year ended June 30, 2012. In this connection we would like to inform you that Securities and Exchange Commission of Pakistan, Islamabad has accorded approval to hold the Annual General Meeting of the Company at the factory premises at Plot No.M-2, Sector "M", H.I.T.E., Main RCD Highway, Hub Chowki, Distt Lasbella, Balochistan under section 158(2) of the Companies Ordinance, 1984 (copy of the approval letter is enclosed).

In view of above and in compliance of the KSE Rules and Regulations, the company hereby notify the following:

"The Annual General Meeting of the Company will be held on Friday, the 19th October, 2012 at 10:00 a.m., at Plot No.M-2, Sector "M", H.I.T.E., Main RCD Highway, Hub Chowki, Distt Lasbella, Balochistan.

The entitlement of dividend @ 45% will be paid to the shareholders whose names will appear in the Register of Members on October 11, 2012

The Share Transfer Books of the Company will be closed from October 12, 2012 to October 19, 2012 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s. C&K Management Associates (Private) Limited, Room No.404, Trade Tower, Abdullah Haroon Road, Ner Metropole Hotel, Karachi-75530 at the close of business on October 11, 2012 will be treated in time for the purpose of above entitlement to the transferees.

Kindly circulate the above information to the members of the exchange accordingly.

Thanking you,

Yours faithfully,
 For Gatron (Industries) Limited

Mohammad Yasin Bilwani
 Company Secretary

Encl: as above

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

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