



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, 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

Ref: GIL/SD-3 /2012

September 26, 2012

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

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the notice of 32nd Annual General Meeting to be held on Friday, October 19, 2012 for circulation amongst your members.

Thanking you,

Yours faithfully,
 For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary

Encl.: as above

C.C.: Lahore Stock Exchange (Guarantee) Limited (Through Courier Service)
 Islamabad Stock Exchange (Guarantee) Limited (Through Courier Service)

