



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- 99 /2012

October 17, 2012

The Managing Director

Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

FAX # 111-573-329

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 25, 2012 at 04:30 p.m., at 11th Floor, G&T Tower # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve the Quarterly Accounts of the Company for the quarter ended September 30, 2012.

In compliance with listing regulation No. 35 (XXVI) of the Exchange, the Company has determined a closed period from October 18, 2012 to October 25, 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