



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 Sealed Cover

Ref: GIL/SD-103/2012

Date : October 25, 2012

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

Dear Sir,

Subject: Financial Results (Un-audited) for the 1st Quarter ended September 30, 2012

We have to inform you that the Board of Directors of our company in its meeting held on October 25, 2012 at 4:30 p.m. at Karachi, recommended the following:

- | | |
|--|-------|
| 1. Interim cash dividend | -Nil- |
| 2. Bonus shares | -Nil- |
| 3. Right shares | -Nil- |
| 4. Transfer to general reserve Rs. 590 million | |

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.

We will be sending you 300 copies of printed accounts for the 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