



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/FAX

Ref: GIL/SD- 12 /2013

February 08, 2013

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

FAX # 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 16, 2013 at 11:30 a.m., at 14th Floor, G&T Tower # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve the half yearly Accounts of the Company for the half year ended December 31, 2012 and also to consider such other proposals and actions as may be deemed appropriate in the best interest of the Company.

In compliance with listing regulation No. 35 (XXIII) of the Exchange, the Company has determined a closed period from February 09, 2013 to February 18, 2013 (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