



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

April 19, 2013

Ref: GIL/SD- 49 /2013

The Managing Director
 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, April 27, 2013 at 11:30 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve 3rd Quarter Accounts for the period ended March 31, 2013.

In compliance with listing regulation No. 35 (XXIII) of the Exchange, the Company has determined a closed period from April 20, 2013 to April 29, 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.

Further, we wish to inform you that our fax machine number through which fax will be transmitted is 021-35659516. Cell number of Mr. Mohammad Hanif Khatri (deputed for transmitting of fax) is 0333-2105931 and he shall contact the Exchange on phone number 32439618, 35274381 **before and after** transmitting the fax. 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