



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 Scaled Cover

Date : April 27, 2013

Ref: GIL/SD-52/2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 021-111-573-329

Dear Sir,

Subject: Financial Results (Un-audited) for the 3rd quarter ended March 31, 2013

We have to inform you that the Board of Directors of our company in its meeting held on April 27, 2013 at 11:30 a.m. at Karachi, recommended the following:

- | | |
|--------------------------|-------|
| 1. Interim cash dividend | -Nil- |
| 2. Bonus shares | -Nil- |
| 3. Right shares | -Nil- |

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.

As communicated earlier vide letter#GIL/SD-16/2013 dated 16-02-2013 that the Board of Directors has in principle decided to split up Gatron (Ind) Limited into two entities. In this regard, special audit by external auditor for demerger is in process based on March 31, 2013 alongwith other arrangements to accomplish demerger activities before taking up the case before the High Court for its approval.

Cont p / 2