



## 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 / PUCAR

August 23, 2013

Ref: GIL/SD- 139 /2013

**The Managing Director**  
Karachi Stock Exchange (Guarantee) Limited  
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, August 31, 2013 at 11:30 a.m., at 14<sup>th</sup> Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2013.

In compliance with listing regulation No. 35 (xxiii) of the Exchange, the Company has determined a closed period from August 24, 2013 to September 02, 2013 (both days inclusive), during which no Director, Chief Executive or Executives 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

CC: **The Secretary**  
Islamabad Stock Exchange Limited  
55-B, Jinnah Avenue, Blue Area  
Islamabad  
Fax : 051-111-473-239

**The Secretary**  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore  
Fax : 042-36368485  
File: dk/my doc/Annual Accounts. Doc