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 / PUCAR

Date : August 31, 2013

Ref: GIL/SD-145/2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results for the year ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on August 31, 2013 at 11:30 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2013 at Rs.4.00 per share i.e. 40%.

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.

The date, time, venue and book closure period will be notified to the Exchange after obtaining approval from the Securities & Exchange Commission of Pakistan under sub-section 2 of section 158 of the Companies Ordinance, 1984, for holding of Annual General Meeting of the Company at a place other than the town in which the registered office of the company is situated.

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