



Gatron (Industries) Limited

Liaison Office : 11th Floor, GAT 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 FAX NO.111-573-329

September 06, 2013

Mr. Muhammad Ghufraan
Deputy - General Manager - Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Financial Results for the Year ended June 30, 2013

Please refer to your letter No.KSE/C-792/4748 dated September 4, 2013 regarding communication of the book closure period for the entitlement of final cash dividend @ 40% declared by the the Board of Directors in its meeting held on August 31, 2013.

In this connection we would like to inform you that the company has applied to Securities and Exchange Commission of Pakistan, Islamabad for obtaining approval for holding of Annual General Meeting (AGM) at Hub Chowki instead of the Quetta City, (in which the registered office of the company is situated).

We will communicate the book closure period to the stock exchanges after receipt of Order from the Securities & Exchange Commission of Pakistan for venue of the AGM.

Thanking you,

Yours faithfully,
For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary