



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

September 11, 2013

Ref: GIL/SD- 149 /2013

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 111-573-329

Dear Sir,

Subject: Date, Time, Venue and Book Closure Period for 33rd AGM

Further to our letter No. Ref: GIL/SD- 145 /2013 dated August 31, 2013 regarding announcement of financial results of the Company for the year ended June 30, 2013. In this connection we would like to inform you that Securities and Exchange Commission of Pakistan, Islamabad has accorded approval to hold the Annual General Meeting of the Company at the factory premises at Plot No. M-2, Sector "M" H.I.T.E., Main RCD Highway, Hub Chowki, Distt Lasbella, Balochistan under section 158 (2) of the Companies Ordinance, 1984 (Copy of the approval letter is enclosed).

In view of above and in compliance of the KSE Rules and Regulations, the company hereby notify the following:

The Annual General Meeting of the Company will be held on Wednesday, October 23, 2013 at 09:30 a.m., at plot No. M-2, Sector "M", H.I.T.E., Main RCD Highway, Hub Chowki, Distt Lasbella, Balochistan.

The entitlement of dividend @ 40 % will be paid to the shareholders whose name will be appear in the Register of Members on October 15, 2013

The Share Transfer Books of the Company will be closed from October 16, 2013 to October 23, 2013 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s. C&K Management Associates (Private) Limited, Room No. 404, Trade Tower, Abdullah Haroon Road, near Metropole Hotel, Karachi-75530 at the close of business on October 15, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Kindly circulate the above information to the members of the exchange accordingly.

Thanking you

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

Mohammad Yasin Bilwani
Company Secretary

cc: Islamabad Stock Exchange Limited
Lahore Stock Exchange Limited
Securities & Exchange Commission of Pakistan

File: dk/kse/Annual Accounts. doc