



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825214
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 / PUCARS

Ref: GIL/SD- 173 /2013

October 23, 2013

The Managing Director
 Karachi Stock Exchange Limited
 Karachi 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 Wednesday, October 30, 2013 at 04:30 p.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve 1st Quarter Accounts for the period ended September 30, 2013.

In compliance with listing regulation No. 35 (XXIII) of the Exchange, the Company has determined a closed period from October 24, 2013 to October 31, 2013 (both days inclusive), during which no Director, Chief Executive or Executive 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

C.C.: Lahore Stock Exchange (G) Limited - Fax No. 042-36368485
 Islamabad Stock Exchange Limited - Fax No. 051-111-473-329