



GATRON (INDUSTRIES) LIMITED

11th Floor, G&T Tower # 18 Beaumont Road, Civil Lines-10 Karachi PAKISTAN
Tel., 111-717171 Fax:35659516
Email:headoffice@gatro.com Website:gatronova.com

Post-ID: 053147
April 18,2014,09:47:25

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/04/14 at 11:30:00, at Karachi to consider the Quaterly Accounts for the period ended 31-03-2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,