



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304
Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand / PUCARS

Ref: GIL/SD- /2014

September 05, 2014

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 a meeting of the Board of Directors of the Company will be held on Saturday, September 13, 2014 at 11:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the annual accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 06, 2014 to September 15, 2014 (both days inclusive) 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.

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.

Yours Sincerely,
for **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary

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