



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- 161 /2014

October 17, 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, October 25, 2014 at 11:30 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the Quarterly Accounts for the period ended September 30, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2014 to October 27, 2014 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders 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