



# 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

December 29, 2014

Ref: GIL/SD/80/2014

**The Managing Director**  
Karachi Stock Exchange Limited  
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 will be held on Monday, January 05, 2015 at 03:30 p.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to appoint Chairman and Chief Executive of the Company and fixation of their remuneration. In addition to above the Board will also fix the remuneration of the full time working directors of the Company.

The Company has declared the "Closed Period" from December 29, 2014 to January 05, 2015 as required under Rule # 5.19.15 of Code of Corporate Governance, 2012 under Rule Book of the KSE. 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**

**Company Secretary**

Cc: Lahore Stock Exchange Limited - Fax No. 042 - 36368485  
Islamabad Stock Exchange Limited - Fax No. 051 - 111-473-329  
Securities & Exchange Commission of Pakistan - Fax No. 051 - 9204915