



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 / PUCAR

June 13, 2015

Ref: HK/MW/SD-DIV027 90 /06/2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Dispatched of Interim Dividend @ 20% for the year ending June 30, 2015

We are pleased to inform you that dividend warrants / demand drafts in respect of interim dividend at Rs. 2.00 per share, i.e. 20% for the year ending June 30, 2015 have been dispatched to the shareholders by registered post on June 12, 2015.

Dividend warrants / demand drafts of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 05, 2012.

In case shareholders do not receive their dividend warrants / demand drafts within fifteen (15) days of dispatch, such shareholders are requested to contact the Company's Registrar, Messrs. C & K Management Associates (Pvt) Limited at the contact details given below:

Messrs C & K Management Associates (Pvt) Limited
404,, Trade Tower, Abdullah Haroon Road,
Near Metropole Hotel,
Karachi.

Phone: 021-35687839, 021-35685930
Fax: 021-35687839

You may please inform the members of Karachi Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For **Gatron (Industries) Limited**

Company Secretary

Cc: The Secretary
Lahore Stock Exchange Limited
Lahore.

Cc: The Secretary
Islamabad Stock Exchange Limited
Islamabad.