



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.
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By Hand / PUCARS

Ref: HK/FR/01/125/09/2016

September 09, 2016

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

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 17, 2016 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, 2016.

The Company has declared the "Closed Period" from September 10, 2016 to September 19, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

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

Company Secretary