



# 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

Ref: HK/FR/01/<sup>ISS</sup>\_\_\_/10/2016

October 19, 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 Wednesday, October 26, 2016 at 04:30 p.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, 2016.

The Company has declared the "Closed Period" from October 19, 2016 to October 27, 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.

Further, we wish to inform you that the Cell number of our Mr. Muhammad Hanif (deputed for transmitting the information through PUCARS) is 0333-2105931 and email: hanifkhatri@gatron-novatex.com. He shall contact the Exchange on phone number 32439618, 35274381 before and after transmitting the information through PUCARS.

Thanking you

Yours faithfully,  
for Gatron (Industries) Limited

Mohammad Yasin Bilwani  
Company Secretary