



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/01/¹⁸¹___/12/2017

December 22, 2017

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

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting of the Company held on December 21, 2017, the following persons have been elected as Directors of the Company for the term of three years commencing from December 24, 2017.

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|--------------------------|--------------------------------|
| 1. Haji Haroon Bilwani | 2. Mr. Peer Mohammad Diwan |
| 3. Mr. Abdul Razak Diwan | 4. Mr. Zakaria Bilwani |
| 5. Mr. Usman Bilwani | 6. Mr. Mohammad Iqbal Bilwani |
| 7. Mr. Shabbir Diwan | 8. Mr. Muhammad Taufiq Bilwani |
| 9. Mr. Muhammad Waseem | |

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited

Company Secretary