



Gatron (Industries) Limited

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By Hand/PUCARS

Ref: HK/FR/01/03/01/2018

January 03, 2018

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

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on January, 02 2018, has approved the followings:

- 1: Haji Haroon Bilwani and Mr. Peer Mohammad Diwan have been re-appointed as Chairman and Chief Executive Officer of the Company respectively for the term of 03 years commencing from January 05, 2018.
2. The company encourages to take initiatives that can help increase the level of free float by taking suitable measures as provided in Clause No. 5.4.1(b)(v) of the Rule Book of the Pakistan Stock Exchange on or before January 03, 2020.
3. The following transaction(s) in the shares of the Company were executed by Directors, Executive and spouse have been presented by the Company Secretary in the Board of Directors Meeting as required under Clause 5.19.15. of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	106909	November 24, 2017

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

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

Company Secretary/CFO