



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 / PUCARS

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August 29, 2018

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

BOARD OF DIRECTOR'S MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company is in progress, hence we will send you the approved financial results for the year ended June 30, 2018 on the next working day i.e. on Thursday August 30, 2018.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

Company Secretary