



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

Ref: HK/FR/01/70/09/2018

September 10, 2018

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

Venue for Holding of 38th AGM

Dear Sir,

Further to our letter No. Ref: GIL/SD-064/2018 dated August 29, 2018 regarding announcement of financial results of the Company for the year ended June 30, 2018 and seeking approval of SECP to hold AGM other than place of registered office.

We would like to inform you that our corporate advisor has notified SECP vide their letter dated September 03, 2018 (copy enclosed) about the venue of AGM which will be compliance with section 132(2) of the Companies Act, 2017 to hold AGM at the factory premises instead of registered office.

This is for your information..

Thanking you,

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

Company Secretary
Encl a.a.



MJ Panni & Associates

CORPORATE AND CAPITAL MARKET CONSULTANTS

MJP/Gatron/132/2018

September 3, 2018

Mr. Abid Hussain,
Executive Director,
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

**Subject: Gatron (Industries) Ltd.
Holding of AGM at the Company's Factory in HUB Chowki U/s 132(2) of the
Companies Act, 2017**

Dear sir,

Under sub-section (2) of Section 132 of the Companies Act, 2017, a listed Company can hold its Annual General Meeting in the town in which registered office is situated or in a nearest city. This gives a choice to a listed company. Gatron (Industries) Ltd intends to hold its next AGM on October 25, 2018 at the factory premises situated in the town of Hub Chowki, District Lasbella instead of Quetta where the registered office of the Company is situated. Primary reason for holding of AGM at Hub Chowki is to facilitate majority of shareholders of the Company who are resident of Karachi to attend the meeting. Hub Chowki is the nearest town to Quetta. We are of the view that holding of Annual General Meeting at Hub Chowki will meet compliance of the requirement of the Company Law. This is for your information please.

Yours sincerely,

M. Javed Panni
Chief Executive

c.c. to Company Secretary, Gatron (Industries) Ltd, Liaison Office, 11th Floor, G&T Tower, #18
Beaumont Road, Civil Lines-10, Karachi.