



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/PUCAR

September 11, 2018

Ref: GIL/SD- 74 /2018

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

Dear Sir,

Subject: Board of Director's Meeting

It is to inform you that a Meeting of the Board of Directors of Gatron (Industries) Limited is scheduled to be held at the liaison office of the Company at 14th Floor, G&T Tower, #18 Beaumont Road, Civil Lines-10, Karachi on Tuesday, September 18, 2018 at 11:00 a.m., to review and discuss the business affairs of the Company in compliance with the applicable laws.

The Company has declared the "Closed Period" from September 12, 2018 to September 18, 2018 (both days inclusive) as required under Clause 5.6.1(d) 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. Mohammad Hanif (deputed for transmitting the information through PUCAR) 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 PUCAR.

Thanking you,

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

Mohammad Yasin Bilwani
Company Secretary/CFO