



Gatron (Industries) Limited

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By Hand Under Sealed Cover / PUCAR

Ref: GIL/SD 155 /2019

Dated: April 25, 2019

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Revised Book Closure Period - 2nd Interim Cash Dividend (20%)

In continuation of our letter No. GIL/SD-137/2019 dated April 19, 2019 we hereby revise book closure period as per Pakistan Stock Exchange Limited directives vide letter No. C-792-1830 dated April 23, 2019 which is given below:

Book Closure Period

From: May 11, 2019

To: May 20, 2019 *(both days inclusive)*

You may inform to the members of the TREC Holders accordingly.

Thanking you,

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

Company Secretary