



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/ ¹⁹⁹ /09/2019

September 30, 2019

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 21, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you

Yours faithfully,
for Gatron (Industries) Limited

Muhammad Yasin
Company Secretary

Encls: as above



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Notice of Annual General Meeting

Notice is hereby given that the Thirty-ninth Annual General Meeting of Gatron (Industries) Limited will be held on Monday, October 21, 2019 at 10:30 a.m., at Serena Hotel, Quetta to transact the following business:

Ordinary Business

1. To confirm the minutes of the Thirty-eighth Annual General Meeting of the company held on October 25, 2018.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2019 together with the Auditors' Report thereon and Directors' Report for the year then ended.
3. To approve payment of final cash dividend at Rs.15 per share (150%) as recommended by the Board of Directors for the year ended June 30, 2019. This is in addition to interim cash dividends of Rs.11.50 per share (115%) already paid.
4. To appoint company's auditors for the year ending June 30, 2020 and fix their remuneration.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Muhammad Yasin Bilwani
Company Secretary

Dated : September 13, 2019

Notes:

1. The Share Transfer Books of the company will remain closed from October 12, 2019 to October 21, 2019 (both days inclusive). Transfers received in order at the office of the Shares Registrar before the close of business on October 11, 2019 will be considered in time for the purpose of entitlement of dividend and attendance in the Annual General Meeting.
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received at the office of the company not less than 48 hours before the time of holding the meeting.
3. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature and attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with Proxy Form to the Company.
4. A member, who has deposited his/her shares in Central Depository Company of Pakistan Limited, must bring his/her Participant ID number and account/sub account number along with original CNIC or NICOP or Passport at the time of attending the meeting.
5. The members are advised to notify to the company's Shares Registrar of any change in their addresses.
6. The audited financial statements of the company for the year ended June 30, 2019 are being made available on the company's website in addition to annual, bi-annual and quarterly financial statements of the prior years/periods.
7. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate to such Shareholders information regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting to enable them to access to such facility.
8. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017 and applicable clauses of the Companies (Postal Ballot) Regulations, 2018.

Factory : Plot No. 441/49-M2, Sector 'M', H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbela, Balochistan, Pakistan.
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