



## 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

January 20, 2020

Ref: GIL/SD- 244/2020

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

Dear Sir,

**Subject: Approval of Supplementary Audited Financial Statements for the period ended December 31, 2019**

The Board of Directors in its meeting held on Monday, January 20, 2020 at 3:00 p.m., at Karachi has approved the Supplementary Audited Financial Statements for the period ended December 31, 2019 to comply with Section 282(2)(e) of the Companies Act, 2017 for the purpose of sending the said financial statements to the members of the company along with Notice of the Extra Ordinary General Meeting to be held on February 12, 2020 to pass resolution for inter alia, the Scheme of Arrangement under Section 279 of the Companies Act, 2017 amongst Gatron (Industries) Limited and its members AND Novatex Limited and its members.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

**Muhammad Yasin Bilwani**  
Company Secretary