



# 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

February 14, 2020

Ref: HK/FR/01/256/02/2020

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

Special Resolution Passed in  
Extra General Meeting

Dear Sir,

In pursuance of Rule No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose herewith a certified true copy of the Special Resolution passed by the members of the company in the Extra Ordinary General Meeting of the Company held on Wednesday, February 12, 2020 at Serena Hotel, Quetta.

Thanking you,

Yours faithfully  
For Gatron (Industries) Limited

Muhammad Yasin Bilwani  
Company Secretary

Encls: as above



## **Gatron (Industries) Limited**

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Dated: February 13, 2020

**Extract of the Resolution passed by members of M/s. Gatron (Industries)  
Limited in their Extraordinary General Meeting held on February 12, 2020 at  
11:30 a.m. at Serena Hotel, Quetta**

“RESOLVED THAT the Scheme of Arrangement dated September 30, 2019 between Gatron (Industries) Limited and its members AND Novatex Limited and its members, considered by this meeting and initialed by the Chairman of this meeting for the purposes of identification, be and is hereby approved, adopted and agreed.”

Certified True Copy  
For Gatron (Industries) Limited

Director/Company Secretary