



## 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/ <sup>309</sup> /09/2020

September 28, 2020

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

### Revised Date, Time and Book Closure Period for 40th AGM

Dear Sir,

Please refer to the email dated September 25, 2020 of the Pakistan Stock Exchange for approval to the revised date and time for holding of 40<sup>th</sup> AGM of the Company. In this connection and in compliance of the PSX Rule Book, the company hereby notify the following:

1. The Annual General Meeting of the Company will be held on Monday, October 26, 2020 at 11:00 a.m. at Quetta Serena Hotel, Quetta.
2. The Share Transfer Books of the Company will be closed from October 17, 2020 to October 26, 2020 (both days inclusive). Transfer received at the office of the Shares Registrar before the close of business hours on October 16, 2020 will be considered in time for attending the AGM.

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

Thanking you,

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

Company Secretary