



GATRON (INDUSTRIES) LIMITED

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Post-ID: 211489
July 3, 2023, 10:28:58

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Saqib Haroon Bilwani (Non-Executive Director)	2023-06-22	Bonus	537033	0.00	CDC	N/A
2	Zakaria Bilwani (Non-Executive Director)	2023-06-22	Bonus	239195	0.00	PHY	N/A
3	Zakaria Bilwani (Non-Executive Director)	2023-06-22	Bonus	1000	0.00	CDC	N/A
4	Mohammad Yasin Bilwani (Executive)	2023-06-22	Bonus	1442849	0.00	PHY	N/A
5	Mohammad Yasin Bilwani (Executive)	2023-06-22	Bonus	354093	0.00	CDC	N/A
6	Muhammad Waseem (Independent Director)	2023-06-22	Bonus	500	0.00	CDC	N/A
7	Talat Iqbal (Independent Director)	2023-06-22	Bonus	37841	0.00	CDC	N/A
8	Huma Rafique (Independent Director)	2023-06-22	Bonus	500	0.00	CDC	N/A
9	Mustufa Bilwani (Executive)	2023-06-22	Bonus	115000	0.00	PHY	N/A
10	Mustufa Bilwani (Executive)	2023-06-22	Bonus	500	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,