



# GATRON (INDUSTRIES) LIMITED

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Post-ID: 216459

October 3, 2023, 15:24:37

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-03 at 12:00, at Karachi to consider Approval of Financial Statement for the year ended June 30, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,