



Gatron (Industries) Limited

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
Phone: 021-35659500-09, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand / PUCARS

December 27, 2023

Ref: HK/FH/325/12/2023

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

Dear Sir,

Appointment of Chairman and Chief Executive Officer

This is to inform that Mr. Abdul Razak Diwan has been re-appointed as Chairman of the Board of Directors (the Board) of Gatron (Industries) Limited (the Company) in terms of Section 192 of the Companies Act, 2017 (the Act) for a term of three year commencing from December 26, 2023.

Further, pursuant to the provision of Section 187 of the Act, Mr. Shabbir Diwan has been re-appointed as Chief Executive Officer of the Company for a term of three year commencing from January 5, 2024.

Please communicate the information to TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited

Muhammad Yasin Bilwani
Company Secretary