



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.
UAN: 021-111-71-71-71, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand / PUCARS

Ref: GIL/SD- 202 /2013

December 16, 2013

The Managing Director
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

FAX # 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 21, 2013 at 11:30 a.m., at 14th Floor, G&T Tower, #18, Beaumont Road, Civil Lines-10, Karachi for discussion and review investment in associated Company and Increase in authorized capital of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you

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

Mohammad Yasin Bilwani
Company Secretary

C.C.: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange Limited

- Fax No. 042-36368485
- Fax No. 051-111-473-329