



Gatron (Industries) Limited

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 Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand/By Fax

Ref: GIL/SD- /2013

December 23, 2013

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

FAX # 111-573-329

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in its Meeting held on December 21, 2013, approved investment of Rs.297 Million (Rupees Two Hundred and Ninety Seven Million only) in the equity of M/s. Novatex Limited - an associated company by way of subscribing 29.7 million right shares at Rs.10/- per share offered @ 110% to the existing shareholders subject to the consent of the shareholders by passing special resolutions under Section 208 of the Companies Ordinance, 1984, as set out in the notice of EOGM.

The agenda for increase in authorized capital has been deferred by the Board of Directors.

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday January 11, 2014. You may please circulate the above information amongst your members.

Thanking you

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

Mohammad Yasin Bilwani
Company Secretary

C.C.: Lahore Stock Exchange (G) Limited - Fax No. 042-36368485
 Islamabad Stock Exchange Limited - Fax No. 051-111-473-329
 The Securities & Exchange Commission
 of Pakistan - Fax No. 051-9204915