



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304
Llaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
 Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand / PUCARS

Ref: GIL/SD-034 /2014

February 14, 2014

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 a meeting of the Board of Directors of the Company will be held on Saturday, February 22, 2014 at 11:30 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the half yearly Accounts for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 15, 2014 to February 24, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform you that our fax machine number through which fax will be transmitted is 021-35659516. Cell number of Mr. Mohammad Hanif Khatri (deputed for transmitting of fax) is 0333-2105931 and he shall contact the Exchange on phone number 32439618, 35274381 **before and after** transmitting the fax. You may please inform the members of the Exchange accordingly.

Yours Sincerely,
 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