



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

Ref: GIL/SD- 133 /2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

BY Hand / PUCAR
UNDER SEALED COVER

15 September 2014

Fax : 021-111-573-329

Dear Sir,

Subject: **Disclosure Form regarding remuneration to Chairman**

In the terms of Section 15D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form Disclosing information regarding fixation of remuneration to Haji Haroon Bilwani, Chairman of the Company.

This is to be considered as material information. You may inform the members of your Exchange accordingly.

Yours faithfully
GATRON (INDUSTRIES) LIMITED

Mohammad Yasin Bilwani
Company Secretary

cc: **The Secretary**
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad
Fax : 051-111-473-329

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax : 042-36368485

The Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue Blue Area
Islamabad
Fax : 051-9204915