



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

By Hand

October 20, 2015

Ref: HK/FR/01/170/10/2015

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

SPECIAL RESOLUTION PASSED IN 35th ANNUAL GENERAL MEETING

Dear Sir,

As per requirements of Clause 5.6.4 (b) of KSE Rule Book, we are pleased to enclose herewith a certified true copy of the Special Resolution passed by the members of the company in the 35th Annual General Meeting of the Company held on Monday, October 19, 2015 at Serena Hotel, Quetta.

Thanking you,

Yours faithfully
For Gatron (Industries) Limited

Mohammad Yasin Bilwani
Company Secretary

Encls: as above

C.C.: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited



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October 20, 2015

**Special Resolution passed by the members of the company
in 35th Annual General Meeting held on October 19, 2015**

“Resolved that Article No.75 of the Articles of Association of the company be and is hereby altered to read as under:

Article 75. The qualification of a Director, shall be his holding shares of the face value of Rs.5,000/- (Rupees five thousand only) at least, in his own name, provided that Directors representing interest holding the shares of the requisite value need not themselves hold the qualification shares.”

Certified True Copy
for Gatron (Industries) Limited

Director / Company Secretary