



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan. Telephone: (92-81) 2825304
Liaison Office: 8th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, P. O. Box No. 5801, Karachi-74000, Pakistan.
Telephone: (92-21) 2417171 (3 Lines) U.A.N. (92-21) 111-71-71-71, Fax: (92-21) 2416532
Factory : Plot No. M-2, Sec. 'M', H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbella, Balochistan, Pakistan.
Telephone: (92-0853) 302337 / 302437, Fax: (92-0853) 302600
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By Hand

Ref: GIL/SD-57 /2011

April 15, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) 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, April 23, 2011 at 11:30 a.m., at 7th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, Karachi, to consider and approve the Quarterly Accounts of the Company for the quarter ended March 31, 2011.

In compliance with listing regulation No. 35 (xxvi) of the Exchange, the Company has determined a closed period from March 16, 2011 to March 23, 2011 (both days inclusive) during which no Director, Chief Executive or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

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 (Guarantee) Limited - Fax No. 042-111-441 441
Islamabad Stock Exchange (Guarantee) Limited - Fax No. 051-111-473-329