



Gatron (Industries) Limited

Liaison Office: 8th Floor, Textile Plaza, M. A. Jinnah/Dunolly Road, P. O. Box No. 5801, Karachi-74000, Pakistan
Telephone: (92-21) 32417171 (3 Lines) U.A.N. (92-21) 111-71-71-71, Fax: (92-21) 32416532
Factory : Plot No. M-2, Sec. 'M', H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbella, Balochistan, Pakistan
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By Hand Under Sealed Cover

Ref: GII/SD-33/2012

Date : April 28, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: **Financial Results (Un-audited) for the 3rd quarter ended March 31, 2012**

We have to inform you that the Board of Directors of our company in its meeting held on April 28, 2012 at 11:30 a.m. at 7th Floor, Textile Plaza, M. A. Jinnah Road, Karachi, recommended the following:

- | | |
|--------------------------|-------|
| 1. Interim cash dividend | 50% |
| 2. Bonus shares | -Nil- |
| 3. Right shares | -Nil- |

The financial results of the Gatron (Industries) Limited, comprising Profit & Loss Account as approved by the Board of Directors of the Company are appended as Annexure to this letter.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on May 18, 2012.

The Share Transfer Books of the Company will be closed from May 19, 2012 to May 28, 2012 (both days inclusive). Transfers received at the Share Registrar M/s. C & K Management Associates (Private) Limited, Room No.404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of the business hours on May 18, 2012 will be treated in time for the purpose of the above entitlement to the transferees.

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