



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

Ref: GIL/SD-188/2014

December 15, 2014

The General Manager

Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Election of Directors**

Dear Sir,

In compliance with Section 178 (4) of the Companies Ordinance, 1984, we are enclosing herewith the information about the persons have filed with the Company, notices of their intentin to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Monday, December 22, 2014 at 11:30 a.m. Plot No. 441/49, M-2, Sector "M", H.I.T.E., Hub Chowki, Lasbela Distt, Blaochistan.

Thanking you,

Yours faithfully,
for **Gatron (Industries) Limited**

Company Secretary

Encls: as above

C.C.: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited
Securities & Exchange Commission of Pakistan

(Through Courier Service)
(Through Courier Service)
(Through Courier Service)



**Gatron
(Industries)
Limited**

ELECTION OF DIRECTORS

Members are hereby notified that in accordance with the provisions of Section 178(4) of the Companies Ordinance, 1984, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Monday, December 22, 2014 at 11:30 a.m. at Plot No.441/49, M-2, Sector "M", H.I.T.E., Hub Chowki, Lasbela Dist., Balochistan at which 09 directors are to be elected :

- | | |
|-----------------------------------|---------------------------------------|
| 1. Haji Haroon Bilwani | 6. Mr. Mohammad Iqbal Bilwani |
| 2. Mr. Peer Mohammad Diwan | 7. Mr. Shabbir Diwan |
| 3. Mr. Abdul Razak Diwan | 8. Mr. Muhammad Taufiq Bilwani |
| 4. Mr. Zakaria Bilwani | 9. Mr. Muhammad Waseem |
| 5. Mr. Usman Bilwani | 10. Mr. Afzal Saeed Khan |

Mohammad Yasin Bilwani
Company Secretary

Karachi: the 13th December, 2014

Note:

Profiles of members from amongst minority shareholders who have submitted their intention to contest the election are being sent to the members of the company along with this notice.

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