



## 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 / PUCARS**

December 23, 2014

Ref: GIL/SD-176/2014

**The Managing Director**

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

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting of the Company held on December 22, 2014, the following persons have been elected as Directors of the Company for the term of three years commencing from December 24, 2014.

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

Thanking you,

Yours faithfully,

**For Gatron (Industries) Limited**

**Company Secretary**

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

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