



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 FAX/HAND/PUCAR

January 6, 2015

Ref: HK/SD/KSE001/06/01/2015/ CS

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : Appointment of Chairman and Chief Executive of the Company

Dear Sir,

In terms of Section 15D(1) of the Securities and Exchange Ordinance, 1969 and Rule # 5.19.13(c) of the Code of Corporate Governance 2012 under the Rule Book of the Karachi Stock Exchange Limited, we are enclosing herewith a Form disclosing information regarding appointment of Haji Haroon Bilwani, Chiarmen and Mr. Peer Mohammad Diwan, Chief Executive of the Company w.e.f. January 5, 2015.

Yours Sincerely,
For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary

Encl: as above

Cc: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited
Securities & Exchange Commission of Pakistan



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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company: Gatron (Industries) Limited
Date of Report: January 6, 2015
Name of the Company as Specified in its Memorandum: Gatron (Industries) Limited
Company's Registered Office: Room No.32, First Floor, Ahmed Complex, Jinnah Road Quetta
Contract information: Tel: 021-35659500-06

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANIES IN TERMS OF SECTION 15D(1)

APPOINTMENT OF CHAIRMAN

This is to inform you that the Board of Directors of Gatron (Industries) Limited in its meeting held on January 5, 2015 has appointed Haji Haroon Bilwani as Chairman of the Company.

APPOINTMENT OF CHIEF EXECUTIVE

This is to inform you that the Board of Directors of Gatron (Industries) Limited in its meeting held on January 5, 2015 has appointed Mr. Peer Mohammad Diwan as Chief Executive of the Company.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the company has duly caused this form/statement to be signed / on its behalf by the under signed hereunto duly authorized.

Sincerely yours,
For Gatron (Industries) Limited

Mohammad Yasin Bilwani
Company Secretary