



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

Ref: HK/FR/01/127/09/2015

September 04, 2015

The Managing Director
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2015 at 11:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the annual accounts for the year ended June 30, 2015.

The Company has declared the "Closed Period" from September 05, 2015 to September 14, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for Gatron (Industries) Limited

Company Secretary

C.C.: Lahore Stock Exchange Limited - Fax No. 042-36368485
Islamabad Stock Exchange Limited - Fax No. 051-111-473-329