



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

September 27, 2016

Ref: HK/FR/01/127/09/2016

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

Date, Time, Venue and Book Closure Period for 36th AGM

Dear Sir,

Further to our letter No. Ref: GIL/SD-130/2016 dated September 17, 2016 regarding announcement of financial results of the Company for the year ended June 30, 2016. In this connection we would like to inform you that Securities and Exchange Commission of Pakistan, Islamabad has accorded approval to hold the Annual General Meeting of the Company at the factory premises located at Plot No. 441/49-M2, Sector "M", H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbela, Balochistan under sub Section 2 of Section 158 of the Companies Ordinance, 1984 (copy of the approval letter is enclosed).

In view of above and in compliance of the PSX Rule Book, the company hereby notify the following:

The Annual General Meeting of the Company will be held on Monday, October 24, 2016 at 09:30 a.m., at Plot No. 441/49-M2, Sector "M", H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbela, Balochistan.

The Share Transfer Books of the company will remain closed from October 15, 2016 to October 24, 2016 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 14, 2016 will be considered in time for attending the AGM.

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

Thanking you,

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


Company Secretary
Encl a.a.



Say No to Corruption

EMD/233/303/2002/ 84

September 26, 2016

The Company Secretary
Gatron Industries Limited
Room No. 32, 1st Floor, Ahmed Complex
Jinnah Road,
Quetta.

Subject: Application under Section 158(2) of the Companies Ordinance, 1984 to hold Annual General Meeting of the Company for the year ended June 30, 2016 at Company's Factory at Hub Chowki, Lasbella.

Dear Sir,

Please refer to the application of Gatron Industries Limited (the "Company") dated September 20, 2016 through MJ Panni & Associates (the "Authorized Representatives") under Section 158(2) of the Companies Ordinance, 1984 (the "Ordinance") requesting to change the venue for holding of the annual general meeting of the members (the "AGM") for the year ended June 30, 2016 of the Company at the Company's factory situated at Hub Chowki, Lasbella instead of Quetta where its registered office is situated.

2. The reason stated by the Company for change of the venue to hold its AGM from Quetta to Hub Chowki, Lasbella is the dire situation of law and order prevailing in Quetta and its surrounding areas. Several incidents of violence have occurred in Quetta and adjoining areas which killed numerous innocent people. Therefore in such circumstance and to safeguard lives of the members of the Company, the Management is very apprehensive to hold Company's AGM at Quetta city.

3. This is to inform you that the Commission is pleased to grant permission to hold the AGM for the year ended June 30, 2016 at Hub Chowki, Lasbella instead of its registered office situated at Quetta, because of the law and order situation at Quetta. You are, however prior to issuance of the notice of AGM, advised to inform the shareholders about the permission to hold AGM at Hub Chowki, Lasbella instead of Quetta through advertisement in two national daily newspapers having country wide circulation under intimation to the Commission.


Amina Aziz
Director (Corporate Supervision Department)

Copy to:
MJ Panni & Associates
House No 15, Street 59, Sector F-8/4,
Islamabad

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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Islamabad, Pakistan

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