



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 / PUCAR

April 14, 2017

Ref: HK/FR/01/ 59 /04/2017

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

Dear Sir,

Subject: Board of Director's Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 22, 2017 at 11:00 a.m., at 14th Floor, G&T Tower, #18 Beaumont Road, Civil Lines-10, Karachi to consider the the un-audited Accounts of the company for the 3rd quarter ended March 31,2017 and other business matters.

The Company has declared the "Closed Period" from April 14, 2017 to April 24, 2017 (both days inclusive) as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no director, CEO or Executives 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.

Further, we wish to inform you that the cell number of our Mr. Mohammad Hanif Khatri (deputed for transmitting the information through PURCAR) is 0333-2105931 and email: hanifkhatri@gatron-novatex.com. He shall contact the Exchange on phone numbers 32439618 and 35274381 before and after transmitting the information through PUCAR.

Thanking you,

Yours faithfully,

For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary