



Gatron (Industries) Limited

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By Hand / PUCARS

September 26, 2017

Ref: HK/FR/01/¹²⁷___/09/2017

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

BOARD OF DIRECTOR'S MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company is still in progress, hence we will send you the approved financial results for the Year ended June 30, 2017 on the next working day i.e. on Wednesday September 27, 2017 at 09:15 a.m.

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

Thanking you,

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

Company Secretary