



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

February 25, 2019

Ref: HK/WM/SD/30/ 141 /02/19

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

Dear Sir,

Subject: Notice of Book Closure - Interim Cash Dividend (95%)

Please find enclosed herewith Book Closure Notice to the shareholders with respect to declaration of Interim Cash Dividend @ 95% for the year ending June 30, 2019 published in daily The News (English) and daily Jhang (Urdu) newspapers on Monday, February 25, 2019.

Thanking you,

Yours sincerely

For Gatron (Industries) Limited

Company Secretary

Encl: as above



**Gatron
(Industries)
Limited**

ANNOUNCEMENT OF INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE

We are pleased to inform all the shareholders of the Company that the Interim Cash Dividend of Rs. 9.50 per share i.e., 95% has been declared by the Board of Directors of Gatron (Industries) Limited (the Company) at its meeting held on February 15, 2019.

To determine the entitlement of Interim Cash Dividend, Share Transfer Books of the Company will remain closed from March 06, 2019 to March 13, 2019 (both days inclusive). The above entitlement will be paid to those shareholders whose names appear in the Register of Members of the Company as at close of business on March 05, 2019.

Payment of Cash Dividend Electronically (e-Dividend)

In accordance with the provision of Section 242 of the Companies Act, 2017, all listed companies are required to pay cash dividends directly into the bank accounts of their shareholders electronically instead of paying dividend through physical cash dividend warrants. Therefore, it has become mandatory for all our valued shareholders to provide their International Bank Account Numbers (IBAN) and other relevant details of bank account to facilitate the payment of cash dividends through electronic mode. In case of non compliance of the aforesaid requirement, such dividend could be withheld according to directives of Securities and Exchange Commission of Pakistan.

The Shareholders are advised to submit above information to our Shares Registrar, M/s. C&K Management Associates (Pvt) Limited, in case of physical holding and in case of CDC account/sub account to investor Account Services or to their Brokerage firms as the case may be.

Deduction of Withholding Income Tax

In pursuance with the amendments made by the Federal Government vide Finance Act 2016-17, Section 150 of the Income Tax Ordinance 2011, separate income tax rates are defined by the FBR i.e., for Filer 15% and for Non-Filer 20% of the Gross dividend amount. Tax will be deducted in respect of joint shareholders as per their respective ratio/share, if any, intimated by the Shareholders to the Shares Registrar, otherwise their shareholding/share will be treated as equal.

The above information are required to be submitted on or before March 05, 2019.

By Order of the Board

**Mohammad Yasin Bilwani
Company Secretary/CFO**

Karachi: February 25, 2019

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Jinnah Road, Quetta

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Beaumont Road, Civil Lines -10, Karachi-75530

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عبوری نقد منافع منقسمہ کا اعلان اور
کتاب کی بندش کی اطلاع

ہم سمرت کھلی کے تمام فیئر ٹائلرز اور اسٹینڈرڈ کرائس میں کرکٹروں (انٹرنیشنل لیگنڈز) کی کھلی کے پورا آف ایئر ٹیکز کی جانب سے 15 فروری 2019 کو مستند روپے اجلاس میں 9.50 روپے فی فیئر کھلی 95% کے کیوریٹی فنڈ مبالغہ مستند کھلائیوں کا کیا ہے۔

جیوری نے متعلقہ مقدمہ کے تحقیق کے تین مہینے کی میٹرز سناؤتیں۔ 04 مارچ 2019ء 13 مارچ 2019ء (پیشواؤں اور امام احمد رضاؒ کی 14 تحقیق کی میٹرز سناؤتوں کو) کے بعد جیوری نے 05 مارچ 2019ء کو ہمارے بندہ کو ملحق کی گزشتہ کے رجسٹر میں موجود اداوں کے (e-Devidans) کی تصدیق کی۔

[illegible][illegible]

وہوئے تک انکم ٹیکس کی کٹوتی:

[illegible]

محمد یونس یو آئی
CFO / سیکرٹری

2019.09.25: 4/4

75530- برکاتی، 10 سالہ لڑکا۔