



Gatron (Industries) Limited

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BY HAND / PUCAR

FORM-1
October 8, 2020

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

Subject: Notification for Book Closure Period

Dear Sir,

This is to inform you that Board of Directors of Gatron (Industries) Limited vide Resolution dated October 7, 2020 resolved for fixing of book closure period for consideration of eligibility of Gatron Shareholders to receive New Share Certificates of Novatex Limited against their entitlement by virtue of Scheme of Arrangement between Gatron (Industries) Limited and its Shareholders and Novatex Limited and its Shareholders. The Scheme has been approved by the Honourable High Court of Balochistan, Quetta vide its Order dated September 21, 2020.

The company has accordingly fixed the book closure period from October 17, 2020 to October 26, 2020 (both days inclusive). Transfers received at the Shares Registrar, M/s. C&K Management Associates (Pvt) Limited, Room No.404, 4th Floor, Trade Tower, Abdullah Haroon Road, Near Hotel Metropole, Karachi, at the close of business on October 16, 2020 would be treated in time for the purpose of above entitlement to the transferees.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

Muhammad Yasin Bilwani
Company Secretary