



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

DECEMBER 23, 2020

REF: GIL/SD- 344 /2020

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

Dear sir,

This is to inform you that in the Extra Ordinary General Meeting of the Company held on December 22, 2020, the following persons have been elected as Directors of the Company for the term of three years commencing from December 24, 2020.

1. Mr. Haroon Bilwani
2. Mr. Abdul Razak Diwan
3. Mr. Zakaria Bilwani
4. Mr. Usman Habib Bilwani
5. Mr. Muhammad Iqbal Bilwani
6. Mr. Shabbir Diwan
7. Mr. Muhammad Taufiq Bilwani
8. Mr. Muhammad Waseem
9. Mr. Talat Iqbal
10. Ms. Huma Rafique

Thanking you,

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

Muhammad Yasin Bilwani
Company Secretary