



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 / PUCARS

December 24, 2020

Ref: HK/FR/01/345/12/2020

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, January 02, 2021 at 11:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to appoint Chairman and Chief Executive of the Company and fixation of their remuneration. In addition to above the Board will also fix the remuneration of the full time working directors of the Company.

The Company has declared the "Closed Period" from December 24, 2020 to January 04, 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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. Muhammad Hanif (deputed for transmitting the information through PUCARS) is 0333-2105931 and email:hanifkhatri@gatron-novatex.com. He shall contact the Exchange on phone number 32439618, 35274381 before and after transmitting the information through PUCARS.

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited


Company Secretary