



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

Ref: GIL/SD- 01 /2021

January 04, 2021

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

Dear Sir,

Subject: Outcome of the Board of Directors meeting held on January 02, 2021

We have to inform you that Board of Directors of Gatron (Industries) Limited in their meeting held on January 02, 2021 has approved the re-appointment of Mr. Haroon Bilwani and Mr. Pir Muhammad Diwan as Chairman and Chief Executive Officer of the Company respectively for the term of 03 (three) years commencing from January 05, 2021.

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

Thanking you,

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

Muhammad Yasin Bilwani
Company Secretary