



Gatron (Industries) Limited

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By Hand/By PUCARS

February 16, 2021

Ref: HK/FR/SD-01/⁵⁹___/02/2021

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

Subject: Change of Chairman and Chief Executive and Appointment of Special Advisor

Dear Sir,

We have to inform you that Mr .Haroon Bilwani, Chairman and Mr. Pir Muhammad Diwan Chief Executive have ceased to be the Chairman and Chief Executive of the Company w.e.f. February 16, 2021 and Mr. Abdul Razak Diwan and Mr. Shabbir Diwan have been appointed as Chairman and Chief Executive of the Company respectively.

We have to further inform you that Mr. Pir Muhammad Diwan has been appointed as Special Advisor to the Company w.e.f. February 16, 2021.

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

Thanking you,

Yours faithfully
For Gatron (Industries) Limited

Mohammad Yasin Bilwani
Company Secretary