

## **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.
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June 09, 2021

## By Hand / PUCARS

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Directors/CEO/Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Shabbir Diwan (Chief Executive)	09-06-2021	Gift in	274,643	n/a	Physical	n/a
2	Mr. Zakaria Bilwani (Director)	09-06-2021	Gift out	1,380,429	n/a	Physical	n/a
3	Mr. Pir Muhammad Diwan (Special Advisor)	09-06-2021	Gift out	274,643	n/a	Physical	n/a

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months.

Thanking you,

Yours faithfully

For Gatron (Industries) Limited

Mohammad Yasin Bilwani

Company Secretary