



Gatron (Industries) Limited

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By Hand / PUCARS

September 24, 2021

Ref: HK/FR/01/56/09/2021

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

Revised Time of 41st Annual General Meeting (AGM)

Dear Sir,

In continuation to our letter dated September 18, 2021 in respect of disseminated financial results of the company for the year ended June 30, 2021 and holding of AGM date and time. In this connection we would like to inform you that the Company has revised the time of the AGM i.e., from 10:30 a.m. to 10:00 a.m..

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

Thanking you,

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


Company Secretary