



Gatron (Industries) Limited

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THROUGH PUCAR

October 28, 2021

Ref: HK/GK/GIL-01/001/10/2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Rd,
Karachi-74000

Dear Sir,

SUBJECT: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 26, 2021

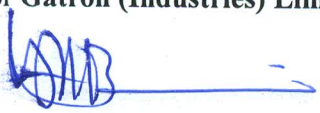
This is with reference to your letter Ref. No. PSX/Gen-2072, dated: October 21, 2021 on the subject above.

In this regard, please find attached herewith certified true copy of the resolutions passed and adopted by the members in 41st Annual General Meeting of the Company held on October 26, 2021, in compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

The said submission is for the information of the Exchange.

Yours truly,

For **Gatron (Industries) Limited**


Muhammad Yasin Bilwani
Company Secretary

HT Encl: a/a

