



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

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



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**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 41ST ANNUAL GENERAL MEETING OF GATRON (INDUSTRIES) LIMITED HELD ON OCTOBER 26, 2021 AT 10:00 A.M.,
AT SERENA HOTEL, QUETTA**

ORDINARY BUSINESS

AGENDA # (01)

To confirm the minutes of the last 40th Annual General Meeting and Extra Ordinary General Meeting of the Company held on October 26, 2020 and December 22, 2020 respectively.

“RESOLVED THAT the Minutes of the 40th Annual General Meeting and Extra Ordinary General Meeting of the Company held on October 26, 2020 and December 22, 2020 presented before the house be and are hereby confirmed and approved.”

AGENDA # (02)

To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' reports for the year then ended.

“RESOLVED THAT the Audited Accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon as circulated to the members of the Company in CDs, be and are hereby approved and adopted.”

AGENDA # (03)

To appoint Company's Auditors for the year ending June 30, 2022 and fix their remuneration.

“RESOLVED THAT M/s. Kreston Hyder Bhimji & Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this 41st Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to carry out the audit of accounts for the year ending June 30, 2022.”

“FURTHER RESOLVED that the Board of Directors of the Company be and is hereby empowered to fix the remuneration of the Auditors' for the year ending June 30, 2022 in their next Board meeting.”

Certified True Copy
for Gatron (Industries) Limited

Director / Company Secretary