

Gatron (Industries) Limited

Liaison Office: 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan. Phone: 021-35659500-09, Fax: 021-35659516, E-mail: headoffice@gatron.com

Dated: May 13, 2022

Ref: HK/TM/SD/127/5/2022

Pakistan Stock Exchange Stock Exchange Road, I. I. Chundrigar Road Karachi.

Dear Sir,

Subject: Appointment to Act as Independent Registrar/Transfer Agent (R/TA) in pursuance of Section 195 of the Companies Act, 2017:

Please refer to the captioned subject, we wish to inform you that we have appointed M/s. F.D. Registrar Services (Pvt.) Limited as independent Registrar/Transfer Agent (R/TA) for our Company in place of M/s. C&K Management Associates (Pvt.) Limited with effect from May 26, 2022 to whom the particulars and public dealing timings are as under:

Address

F. D. Registrar Services (Pvt.) Limited

17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road

Karachi.

Phone No's

021-32271905-6

Fax No

021-32621233

Email Address

Web Side

www.fdregistrar.com

Public Dealing

Monday to Friday

9.30 a.m. to 4.30 p.m.

fdregistrar@yahoo.com, info@fdregistrar.com

Therefore, you are requested to please circulate the above information amongst your TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours Faithfully

For Gatron (Industries) Limited

Muhammad Yasin Bilwani Company Secretary