



## 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

By Hand / PUCARS

September 19, 2022

Ref: HK/FR/01/164/09/2022

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

### Time of 42nd Annual General Meeting (AGM)

Dear Sir,

In continuation to our letter dated September 19, 2022, in respect of disseminated financial results of the company for the year ended June 30, 2022. In this connection we would like to inform you that the Annual General Meeting of the Company will be held on Friday, October 28, 2022, at 10:00 a.m. at Serena Hotel, Quetta, Balochistan, Pakistan.

The Share Transfer Books of the Company will be closed from October 21, 2022, to October 28, 2022 (both days inclusive), Transfer received at the Shares Registrar, M/s. F.D. Registrar Services (Private) Limited, Suit 1705 – A. 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi, at the close of the business hours on October 20, 2022, will be treated in time for the purpose to attend the Annual General Meeting.

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

Thanking you,

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

**Company Secretary**