



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, 2022

Ref: HK/SS/GIL-01/IRL/10/2022

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 28, 2022

Please find attached herewith certified true copy of the resolutions passed and adopted by the members in the 42nd Annual General Meeting of the Company held on October 28, 2022, in compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Yours truly,

For **Gatron (Industries) Limited**

Muhammad Yasin Bilwani
Company Secretary

Encl: a/a



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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 42ND ANNUAL GENERAL MEETING OF GATRON (INDUSTRIES) LIMITED HELD ON OCTOBER 28, 2022 AT 10:00 A.M., AT SERENA HOTEL, QUETTA

ORDINARY BUSINESS

AGENDA # (01)

To confirm the minutes of the last 41st Annual General Meeting of the Company held on October 26, 2021.

"RESOLVED THAT the Minutes of the 41st Annual General Meeting of the Company held on October 26, 2021 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, 2022 together with the Directors' and Auditors' reports for the year then ended.

"RESOLVED THAT the Audited Financial Statements along with Consolidated Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

AGENDA # (03)

To appoint Company's Auditors for the year ending June 30, 2023 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 42nd 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, 2023."

"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, 2023 in their next Board meeting."

Certified True Copy
for Gatron (Industries) Limited


Director / Company Secretary