

Gatron (Industries) Limited

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By Hand

Ref: HK/TM/GIL/SD/ 247 /06/2023

Date: June 23, 2023

The General Manger,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **CREDIT OF BONUS SHARES**

Dear Sir.

We are pleased to inform the Pakistan Stock Exchange Limited (the "Exchange") that the Bonus Shares @100% approved in the Board of Directors Meeting held on May 25, 2023, have been credited to the respective accounts of the Shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on June 22, 2023.

Furthermore, Bonus Share Certificates have been dispatched to Shareholders maintaining their shareholding in physical form to their registered address.

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

Regards,

For Gatron (Industries) Limited

Muhammad Yasin Bilwani Company Secretary

Encl: As above