



## 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 PUCAR/HAND

June 26, 2023

Ref: GIL/SD-258/2022

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

Dear Sir,

**SUBJECT: EMERGENT BOARD MEETING**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held today on June 26, 2023, at 11:00 a.m., at 13th Floor, G&T Tower, #18 Beaumont Road, Civil Lines-10, Karachi to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared June 26, 2023 as the "Closed Period" as required under Clause 5.6.4. of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the <sup>TRE</sup> ~~TEE~~ Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **GATRON (INDUSTRIES) LIMITED**

**Muhammad Yasin Bilwani**  
Company Secretary