



## 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

Ref: HK/FR/01/277/09/2023

September 21, 2023

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

### BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Saturday, September 23, 2023 at 11:30 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider Annual Accounts of the Company for the year ended June 30, 2023 has been rescheduled on Tuesday, October 03, 2023 at 12:00 p.m .

The Company has declared the "Closed Period" from September 21, 2023 to October 03, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours faithfully,  
for Gatron (Industries) Limited

Company Secretary