



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 30, 2023

Ref: HK/MJ/GIL/303/10/2023

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 27, 2023

Please find attached herewith certified true copy of the resolutions passed and adopted by the members in the 43rd Annual General Meeting of the Company held on October 27, 2023, 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: as above



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**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 43RD
ANNUAL GENERAL MEETING OF GATRON (INDUSTRIES) LIMITED HELD ON
OCTOBER 27, 2023, AT 10:00 A.M. AT SERENA HOTEL, QUETTA**

ORDINARY BUSINESS

AGENDA # (01)

To confirm minutes of the last Annual General Meeting held on October 28, 2022.

“RESOLVED THAT the minutes of the last Annual General Meeting held on October 28, 2022, presented before the members of the house be and are hereby confirmed and approved.”

AGENDA # (02)

To receive, consider and adopt the audited Financial Statements of the company for the year ended June 30, 2023, together with the Directors’ and Auditors’ Report thereon for the year then ended June 30, 2023.

“RESOLVED THAT the Audited Financial Statements along with Consolidated Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors’ and Auditors’ Reports thereon be and are hereby approved and adopted.”

AGENDA # (03)

To approve interim cash dividend @ 30% and bonus shares @ 100% for the year ended June 30, 2023 already paid.

“RESOLVED THAT the interim cash dividend @ 30% and bonus shares @ 100% for the year ended June 30, 2023 be and are hereby ratified and approved.

AGENDA # (04)

To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration.

“RESOLVED THAT M/s. Kreston Hyder Bhimji & Company, Chartered Accountants be and are hereby appointed/re-appointed as Auditors of the Company from the conclusion of this 43rd Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company to carry out the audit of accounts for the year ending June 30, 2024.”

“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, 2024 in their next Board meeting.”

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SPECIAL BUSINESS

AGENDA # (05)

To obtain consent from the members for the transmission of annual audited account through QR enabled code and web-link, as allowed under S.R.O. 389 (I)/2023 issued on March 21, 2023 by the Securities and Exchange Commission of Pakistan.

“RESOLVED THAT, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.”

“FURTHER RESOLVED THAT, the Company shall be considered compliant with the relevant requirements of Section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Company is desired, a specific request for the same will required to be made.”

Certified True Copy
for Gatron (Industries) Limited

Director / Company Secretary