



Gatron (Industries) Limited

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By Hand / PUCARS

Ref: HK/FR/01/307/11/2023

November 6, 2023

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

AGENDA APPROVED THROUGH CIRCULAR RESOLUTION


Dear Sir,

This is to inform you that Board of Directors of Gatron (Industries) Limited ("the Company") on Monday, November 6, 2023 has approved an agenda passed through circular resolution for the increase of authorized capital of the Company from PKR 950,000,000/-, divided into 95,000,000 ordinary shares of PKR 10/- each, to PKR 1,300,000,000/-, divided into 130,000,000 ordinary shares of PKR 10/- each, by the creation of 35,000,000 additional ordinary shares of PKR 10/- subject to obtaining approval of the shareholders of the Company.

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

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited


Muhammad Yasin Bilwani
Company Secretary