



Gatron (Industries) Limited

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
Phone: 021-35659500-09, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand / PUCARS

January 25, 2024

Ref: HK/FH/334/1/2024

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

Dear Sir,

Gatron (Industries) Limited - Notice of Book closure - Issuance of Right Shares

This is with reference to the announcement of right shares by Gatron (Industries) Limited (the "Company") dated December 14, 2023. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from February 8, 2024, to February 12, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, FD Registrar Services (Private) Limited, Office # 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi - 74000, by the close of business on February 7, 2024, will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, notice of book closure of the Company is hereby enclosed, prior to its publication in Daily Dawn (Karachi/Lahore/Islamabad) and Nawa-e-Waqt (Karachi/Lahore/Islamabad/Quetta) on Friday, January 26, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully,
For Gatron (Industries) Limited

Muhammad Yasin Bilwani
Company Secretary



Gatron
(Industries)
Limited

NOTICE OF BOOK CLOSURE Right Issue

Members of Gatron Industries Limited (the "**Company**") are hereby notified that the Share Transfer Books of the Company will be closed from February 08, 2024 to February 12, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfer received in good order at the office of the Company's Share Registrar, F.D. Registrar Services (Pvt.) Limited, Office # 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi - 74000, Tel: 021-32271905-6, by the close of business on February 07, 2024, will be considered in time for the purpose of entitlement of right shares.

Karachi:
Date: January 26, 2024

By order of the Board
Muhammad Yasin Bilwani
Company Secretary

Registered Office: Room No. 32, First Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan

Liaison/ Correspondence Office: 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.

گیٹرون
(انڈسٹریز)
لمیٹڈ



اطلاع برائے منتقلی حصص کی کتب کی بندش رائٹ ایشو

گیٹرون انڈسٹریز لمیٹڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ رائٹ شیئرز کے استحقاق کے تعین کیلئے کمپنی کی شیئر ٹرانسفر بکس 08 فروری 2024 سے 12 فروری 2024 تک (بشمول دونوں دن) بند رہیں گی۔

07 فروری 2024 کو کاروبار کے اختتام تک کمپنی کے شیئر رجسٹرار آفس F.D رجسٹرار سروسز (پرائیوٹ) لمیٹڈ، آفس نمبر 1705، 17th فلور، صائمہ ٹریڈ ٹاور -A، آئی آئی چندریگر روڈ، کراچی۔ 74000، فون: 021-32271905-6 کو درست انداز میں موصول ہونے والے ٹرانسفر رائٹ شیئرز کے استحقاق کے تعین کیلئے بروقت تصور کیئے جائیں گے۔

بحکم بورڈ

یاسین بلوانی

کمپنی سیکریٹری

کراچی:

مورخہ 26 جنوری 2024

رجسٹرڈ آفس: کمرہ نمبر 32، پہلی منزل، احمد کپٹیکس، جناح روڈ، کوئٹہ، بلوچستان۔ پاکستان
رابطہ خط و کتابت آفس: گیارہویں منزل، جی اینڈ ٹی ٹاور، #18 چیمونٹ روڈ، مول لائنز - 10، کراچی۔ 75530 - پاکستان