



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

Ref: HK/FH/346/2024

March 21, 2024

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

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Gatron (Industries) Limited (the Company) will be held on Monday, March 25, 2024 at 10:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi and via Zoom audio/ videoconferencing to consider allocation of unsubscribed right shares, approve the allotment of right shares and matters other than financial results.

The Company has declared the "Closed Period" from March 22, 2024 to March 25, 2024 (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

Muhammad Yasin Bilwani
Company Secretary