



Gatron (Industries) Limited

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
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RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF GATRON (INDUSTRIES) LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:00 AM ON MONDAY, OCTOBER 28, 2024, AT THE FACTORY PREMISES LOCATED AT PLOT NO.441/49-M2, SECTOR "M", H.I.T.E., MAIN R.C.D HIGHWAY, HUB CHOWKI, DISTT. LASBELA, BALOCHISTAN:

ORDINARY BUSINESS:-

“RESOLVED THAT the Minutes of the last Annual General Meeting held on October 27, 2023, and Extra Ordinary General Meeting held on December 4, 2023, presented before the house, be and are hereby confirmed and approved.”

“RESOLVED THAT the Audited Accounts of the Company for the year ended June 30, 2024, together with Directors' and Auditors' Reports thereon, be and are hereby approved and adopted.”

“RESOLVED THAT M/s. Kreston Hyder Bhimji & Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this 44th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to carry out the audit of accounts for the year ending June 30, 2025.”

“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, 2025, in their next Board meeting.”

Thanking you,
Yours faithfully,

Muhammad Yasin Bilwani
Company Secretary