



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 16, 2025

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Shameer Muhammad Haroon has been appointed as Company Secretary of Ms. Gatron (Industries) Limited, in place of Mr. Muhammad Yasin Bilwani, w.e.f. January 17, 2025.

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

Yours sincerely,

For GATRON (INDUSTRIES) LIMITED

Shabbir Diwan
Chief Executive Officer

Cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue
Blue Area, Islamabad