



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

Ref: HK/FR/01/371/02/2025

February 14, 2025

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday February 22, 2025 at 12:30 p.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the Half Yearly Accounts of the Company for the period ended December 31, 2024.

The Company has declared the "Closed Period" from February 14, 2025 to February 24, 2025 (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


Company Secretary