



## 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/FR/01/277/04/2025

April 21, 2025

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

### Disclosure of Material Information

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1.(a)(ii) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information:

The Board of Directors of Gatron (Industries) Limited (the "Company") in continuation of its previous approval dated February 10, 2025 in respect of the proposed scheme of arrangement to be entered into with Nova Frontiers Limited and Gani & Tayub (Private) Limited ("G&T"), has now, by its Resolution by Circulation dated April 21, 2025 resolved to authorize the Company to cancel the 2.98 % shareholding (comprising 3,240,774 shares) currently held by G&T, and to issue new shares of the Company directly to the shareholders of G&T.

It is further informed that the proposed Scheme will not have any impact on the business operations or assets of the Company.

Thanking you

Yours faithfully,  
For Gatron (Industries) Limited

Company Secretary

Copy to:  
The Director / HOD  
Listed Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad



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### Disclosure Form

#### In terms of section 96 and 131 of the Securities Act, 2015

Name of Company (as specified in its Memorandum)	Gatron (Industries) Limited
Date of Report	April 21, 2025
Address of Company's registered office	Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta
Contact Information	Shameer Muhammad Haroon Company Secretary

#### **Disclosure of price sensitive/inside information by listed company.**

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It is further informed that the proposed Scheme will not have any impact on the business operations or assets of the Company.

April 21, 2025

Shameer Muhammad Haroon  
Company Secretary  
Gatron (Industries) Ltd.