

Ref: HK/FR/01/___/04/2025

April 30, 2025

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

Emergent 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, May 3, 2025 at 11:30 am, at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider and approve supplemental audited financial statements for the period ended January 31, 2025 for the purpose of proposed Scheme of Arrangement.

The Company has declared the "Closed Period" from April 30, 2025, to May 05, 2025, as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal with 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**



Shameer Muhammad Haroon
Company Secretary