

THROUGH PUCAR/BY HAND

Ref: HK/FR/01/22504/2025

May 03, 2025

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

Dear Sir,

Subject: Approval of Supplementary Audited Financial Statements for the period ended January 31, 2025

The Board of Directors in its meeting held on Saturday, May 03, 2025 at 11:30 a.m., at Karachi has approved the Supplementary Audited Financial Statements for the period ended January 31, 2025 to comply with Section 282(2)(e) of the Companies Act, 2017 for the proposed Scheme of Arrangements under Section 279 of the Companies Act, 2017 amongst Gatron (Industries) Limited, Nova Frontiers Limited and Ghani & Tayub (Private) Limited and their members.

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