

By Hand / PUCARS

Ref: HK/FR/01/381/05/2025

May 22, 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;

Further to the material information disclosed by Gatron (Industries) Limited (the "Company") on February 11, 2025, and April 21, 2025 respectively, we would like to inform you that the Board of Directors, through a Resolution by Circulation dated May 22, 2025, has approved the draft Scheme of Arrangement (the "Scheme") under Sections 279 to 283 and 285 of the Companies Act, 2017, between Gatron (Industries) Limited, Nova Frontiers Limited and Ghani & Tayub (Private) Limited and their Shareholders.

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

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 Blue Area, Islamabad