

August 13, 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 (PSX) Rule Book, we hereby convey the following information.

The Board of Directors of Gatron (Industries) Limited (the Company), in its meeting held on February 10, 2025, resolved to authorize the Company to enter into a Scheme of Arrangement ("Scheme") with Nova Frontiers Limited ("NFL") and Ghani & Tayub (Private) Limited ("G&T"), subject to the necessary approval by the Honorable High Court of Balochistan at Quetta and the shareholders of the respective companies.

NFL and G&T have informed the Company that their respective Boards, in view of latest developments, have resolved to withdraw the proposed Scheme. The Company's role in the Scheme was only administrative and consequential as the primary transaction under the proposed Scheme of Arrangement was between two aforesaid corporate shareholders of the Company and their respective shareholders. Accordingly, the Company's Board, through a circular resolution, has also resolved to withdraw its earlier approval of the proposed Scheme.

It is clarified that withdrawal of the proposed Scheme would not have any impact on the Company's remaining shareholders, business operations, or assets of the Company. The parties to the Scheme will initiate the process of withdrawing the proceedings filed earlier before the Hon'ble High Court of Balochistan.

The Closed Period has been terminated with the dissemination of above material information.

A disclosure form is attached herewith, PSX may please inform the TRE Certificate Holders of the Exchange accordingly.

We are available for any questions, comments, or queries that PSX may have in this regard.

Yours faithfully



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

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	August 13, 2025
Address of Company's registered office	Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta
Contact Information	Shameer Company Secretary

Disclosure of price sensitive/inside information by listed company.

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August 13, 2025


Shameer
Company Secretary