

October 15, 2025

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

Dear Sir,

**ADDENDUM TO NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING**

With reference to the Notice of the 45<sup>th</sup> Annual General Meeting (AGM) of Gatron (Industries) Limited published on October 6, 2025 and also disseminate to the PSX on PUCAR. Please note that, due to administrative reasons, the timing of the AGM has been revised. The AGM will now be held at 03:30 p.m. on Monday, October 27, 2025, at Makran Hall, Serena Hotel, Zarghun Road, Quetta, with the option to attend via video conferencing. The previously communicated time was 09:30 a.m. All other details of the original notice remain unchanged.

A copy of the newspaper advertisement to be published on October 16, 2025 in Dawn (Karachi, Lahore, and Islamabad editions) and Nawai-e-Waqt (Karachi, Lahore, Islamabad, and Quetta editions) regarding this change is enclosed for your information.

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

Sincerely,



Shameer  
Company Secretary



**Gatron****Gatron  
(Industries)  
Limited****Addendum to Notice of  
45th Annual General Meeting**

Members are hereby informed that, due to administrative reasons, the timing of the **45th Annual General Meeting (AGM)** has been revised.

The AGM will now be held at **03:30 p.m., on Monday, October 27, 2025**, at Makran Hall, Serena Hotel, Zarghun Road, Quetta, with the option to attend via video conferencing.

The previously communicated time was 09:30 a.m. All other details of the original notice remain unchanged.

**Company Secretary  
Shameer****Karachi:**

Dated: October 16, 2025

**گیٹرون  
(انڈسٹریز)  
لمیٹڈ****Gatron****پینتالیسویں سالانہ عام اجلاس  
کے نوٹس کا ضمیمہ (Addendum)**

اراکین کو مطلع کیا جاتا ہے کہ انتظامی وجوہات کی بنا پر 45 ویں سالانہ اجلاس عام (AGM) کے اوقات میں ترمیم کی گئی ہے۔

اب سالانہ اجلاس عام (AGM) بروز پیر، مورخہ 27 اکتوبر 2025 کو سہ پہر 03:30 بجے، مکران ہال، سرینا ہوٹل، زرغون روڈ، کوئٹہ میں منعقد کیا جائے گا، جس میں ویڈیو کانفرنسنگ کے ذریعے شرکت کا بھی انتظام ہے۔

پرانا مقررہ وقت صبح 09:30 بجے تھا۔ اصل نوٹس کی دیگر تمام تفصیلات بغیر کسی تبدیلی کے برقرار رہیں گی۔

**شیر  
کمپنی سیکریٹری****کراچی:  
بتاریخ: 16 اکتوبر 2025**