

October 17, 2025

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

## BOARD MEETING

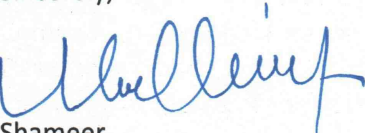
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Gatron (Industries) Limited (the Company) will be held on Saturday, October 25, 2025 at 11:00 a.m., at 14<sup>th</sup> Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi and via Zoom audio/ videoconferencing to consider the Quarterly Accounts of the Company for the period ended September 30, 2025.

The Company has declared the "Closed Period" from October 18, 2025 to October 25, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,

  
for Shameer  
Company Secretary