

October 28, 2025

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Annual General Meeting of
Gatron (Industries) Limited held at 3:30 PM on Monday, October 27, 2025 at
Makran Hall, Serena Hotel, Quetta and via video link**

October 28, 2025

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Gatron (Industries) Limited (the Company) at the Annual General Meeting of the Company held at 3:30 PM on Monday, October 27, 2025 at Makran Hall, Serena Hotel, Zarghun Road, Quetta, and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Sincerely,



Shameer Haroon
Company Secretary

**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF GATRON (INDUSTRIES) LIMITED AT
THE ANNUAL GENERAL MEETING HELD AT 3:30 PM ON MONDAY, OCTOBER 27, 2025 AT
MAKRAN HALL, SERENA HOTEL, QUETTA, AND VIA VIDEO LINK**

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting (AGM) of Gatron (Industries) Limited (the Company) held on October 28, 2024.

RESOLUTION

"RESOLVED THAT the minutes of the last Annual General Meeting held on October 28, 2024 be and are hereby confirmed and approved."

2. To receive, consider and adopt the Annual Audited Financial Statement of the Company for the year ended June 30, 2025, together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman.

RESOLUTION

"RESOLVED THAT the Audited Financial Statements (comprising of statement of financial position, profit or loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report and the Review Report of Chairman of Gatron (Industries) Limited for the year ended June 30, 2025 be and are hereby approved and adopted."

3. To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee of the Company, has proposed re-appointment of M/s. Kreston Hyder Bhimji & Company, Chartered Accountants as external auditors, for the year ending June 30, 2026.

RESOLUTION

"RESOLVED that M/s. Kreston Hyder Bhimji & Company, Chartered Accountants, be and are hereby reappointed as Auditors of Gatron (Industries) Limited (the Company) from the conclusion of this 45th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to carry out the audit of Accounts for the year ending June 30, 2026.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby empowered to fix the remuneration of the Auditors for the year ending June 30, 2026."

Certified True Copy



Shameer Haroon
Company Secretary