

THROUGH PUCARS & COURIER

January 02, 2025

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

Dear Sir,

Subject: Resignation of Chief Financial Officer

We have to inform you that Mr. Muhammad Naeem has resigned from the Position of Chief Financial Officer of Gatron (Industries) Limited w.e.f. December 31, 2025.

The General Manager

Appointment of new Chief Financial Officer will be communicated as and when appointed in due course.

Karachi

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Done this

Yours sincerely,

For Gatron (Industries) Limited

Shameer Haroon

Company Secretary

Cc: Executive Director/HOD

Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad.