

BY HAND/PUCAR

January 26, 2026

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

EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026 at 11:30 a.m., at 14th Floor, G&T Tower, #18 Beaumont Road, Civil Lines-10, Karachi to consider proposals and actions as may be deemed appropriate by the Board of Directors in the best interest of the Company.

The Company has declared the "Closed Period" from January 26, 2026, to January 28, 2026, as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive(s) 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.

Thanking you

Yours faithfully,
For **Gatron (Industries) Limited**



Shameer Haroon
Company Secretary