

BY HAND/PUCAR

February 20, 2026

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

## BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 28, 2026 at 10:30 a.m., at 14<sup>th</sup> Floor, G&T Tower, #18 Beaumont Road, Civil Lines-10, Karachi to consider and approve half yearly financial statements for the half year ended December 31, 2025.

The Company has declared the "Closed Period" from February 20, 2026, to March 02, 2026, as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive(s) shall, directly/indirectly, deal with the shares of the Company in any manner during the Closed Period.

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

Thank you

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



**Shameer Haroon**  
Company Secretary