

April 20, 2026

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

**BOARD MEETING/CLOSED PERIOD**

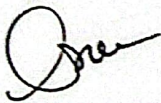
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 25, 2026 at 11:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi and via Zoom audio/video conferencing to consider the Quarterly Financials for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 20, 2026, to April 27, 2026 (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.

Yours faithfully,  
for Gatron (Industries) Limited



**Shameer Haroon**  
Company Secretary