

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

Disclosure of Material Information

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1.(a)(ii) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information;

Further to the material information disclosed by Gatron (Industries) Limited (the "Company") on January 28, 2026, we would like to inform you that the Board of Directors, through a Resolution by Circulation dated May 2, 2026, has approved the draft Scheme of Arrangement (the "Scheme") under Sections 279 of the Companies Act, 2017, between Gatron (Industries) Limited, Nova Frontiers Limited and Ghani & Tayub (Private) Limited and their Shareholders and also approved Supplemental audited financial statements for the period ended December 31,2025 for the purpose of proposed Scheme of Arrangement.

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

Thanking you

Yours faithfully,

For Gatron (Industries) Limited



Shameer Haroon
Company Secretary

Copy to:

The Director / HOD

Listed Companies Department, Supervision Division

Securities & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,




Blue Area, Islamabad Blue Area, Islamabad

Gatron (Industries) Limited

 www.gatron.com
 +92 21-35659500-06
 +92 21-35659516
 headoffice@gatron-novatex.com

 **Liason Office**
11th Floor, G & T Tower,
#18 Beaumont Road, Civil Lines-10,
Karachi-75530, Pakistan

 **Registered Office**
Room No. 32, 1st Floor,
Ahmed Complex, Jinnah Road,
Quetta - Pakistan

 **Plant**
Plot No. 441/49-M2, Sector 'M', H.I.T.E.,
Main R.C.D. Highway, Hub Chowki,
Distt. Lasbela, Balochistan, Pakistan
 +92-0853-364324
 +92-0853-364325

DISCLOSURE FORM
In Terms of Section 96 and 131 of the Securities Act, 2015

Name of Company (as specified in its Memorandum) : Gatron (Industries) Limited

Date of Report: May 04, 2026

Address of the Company Registered Office: Room No 32, First Floor, Ahmed Complex Jinnah Road Quetta

Contact Information: Mr. Shameer Haroon
Company Secretary

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