

June 10, 2026

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

Certified Copy of Resolutions Adopted at the Extra Ordinary General Meeting of Gatron (Industries) Limited held at 10:30 PM on Wednesday, June 10, 2026 at Plot No.441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela, Balochistan, Pakistan and via video link

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Gatron (Industries) Limited at the Extra Ordinary General Meeting held at 10:30 PM on Wednesday, June 10, 2026 at Plot No.441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela, Balochistan, Pakistan and via video link.

Sincerely,






Shameer Haroon
Company Secretary

Gatron (Industries) Limited

 www.gatron.com
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 +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

**EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
GATRON (INDUSTRIES) LIMITED IN ITS EXTRA ORDINARY GENERAL
MEETING HELD ON JUNE 10,2026**

"RESOLVED THAT subject to sanction by the Honourable High Court of Balochistan at Quetta, the Scheme of Arrangement dated May 2, 2026 amongst (i) Nova Frontiers Limited and its Members, (ii) Gatron (Industries) Limited and its Members, and (iii) Ghani & Tayub (Private) Limited and its Members, considered by this meeting be and is hereby agreed and approved subject to any modifications or conditions as may be required by the Honourable High Court of Balochistan at Quetta."



SHAMEER HAROON
COMPANY SECRETARY

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