

September 11, 2026

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Gatron (Industries) Limited (the "Company") will be held on Friday, September 18, 2026, at 03:30 p.m., at 14th Floor, G&T Tower, Plot No. 18, Beaumont Road, Civil Lines-10, Karachi, and through Zoom audio/video conferencing, to consider the Annual Financial Statements of the Company for the year ended June 30, 2026.

The Company has declared the "Closed Period" from September 11, 2026, to September 18, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange.

Accordingly, no Director, Chief Executive Officer or Executive shall, directly or 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