

September 18, 2026

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday, September 18, 2026, at 3:30 p.m., at 14th Floor, G & T Tower, Plot No.18, Beaumont Road, Civil Lines – 10, Karachi to consider Annual Financial Statement of the company for the year ended June 30, 2026, is **in progress**.

We will send the approved financial results for the year ended June 30, 2026, on the next working day within the prescribed timeline.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Gatron (Industries) Limited



Shameer Haroon
Company Secretary

Gatron (Industries) Limited

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 Registered Office

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 Plant

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