

October 22, 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 Thursday, October 29, 2026, at 03:00 p.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi and via Zoom audio/ video conferencing to consider the Quarterly Accounts of the Company for the period ended September 30, 2026.

The Company has declared the "Closed Period" from October 23, 2026, to October 30, 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.

Sincerely,



Shameer Haroon
Company Secretary

Gatron (Industries) Limited

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Registered Office

Room No. 32, 1st Floor,
Ahmed Complex, Jinnah Road,
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Plant

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