

October 26, 2026

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

Dear Sir,

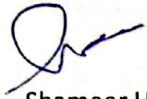
CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF GATRON (INDUSTRIES) LIMITED HELD AT 10:30 AM ON MONDAY, OCTOBER 26, 2026, AT PLOT NO.441/49-M2, SECTOR M, H.I.T.E., MAIN R.C.D. HIGHWAY, HUB, DISTRICT LASBELA AND VIA VIDEO LINK

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Gatron (Industries) Limited (the Company) at the Annual General Meeting of the Company held at 10:30 AM on Monday, October 26, 2026, at Plot No.441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Sincerely,



Shameer Haroon
Company Secretary

Gatron (Industries) Limited

www.gatron.com
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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

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF GATRON (INDUSTRIES) LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 10:30 AM ON MONDAY, OCTOBER 26, 2026 AT PLOT NO.441/49-M2, SECTOR M, H.I.T.E., MAIN R.C.D. HIGHWAY, HUB, DISTRICT LASBELA AND VIA VIDEO LINK

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting (AGM) held on October 27, 2025 and Extra Ordinary General Meeting (EOGM) held on June 10, 2026 of Gatron (Industries) Limited (the Company).

RESOLUTION

"RESOLVED THAT the minutes of the last Annual General Meeting held on October 27, 2025, and Extra Ordinary General Meeting (EOGM) held on June 10, 2026 be and are hereby confirmed and approved."

2. To receive, consider and adopt the Annual Audited Financial Statement of the Company for the year ended June 30, 2026, together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman.

RESOLUTION

"RESOLVED THAT the Audited Financial Statements (comprising of statement of financial position, profit or loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report and the Review Report of Chairman of Gatron (Industries) Limited for the year ended June 30, 2026 be and are hereby approved and adopted."

3. To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee of the Company, has proposed re-appointment of M/s. Kreston Hyder Bhimji & Company, Chartered Accountants as external auditors, for the year ending June 30, 2027.

RESOLUTION

"RESOLVED that M/s. Kreston Hyder Bhimji & Company, Chartered Accountants, be and are hereby reappointed as Auditors of Gatron (Industries) Limited (the Company) from the conclusion of this 46th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to carry out the audit of Accounts for the year ending June 30, 2027.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby empowered to fix the remuneration of the Auditors for the year ending June 30, 2027.

Certified True Copy


Shameer Haroon
Company Secretary

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