

October 29, 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 Thursday, October 29, 2026, at 3:00 p.m., at 14th Floor, G & T Tower, Plot No.18, Beaumont Road, Civil Lines – 10, Karachi to review the unaudited financial statements for the quarter ended September 30, 2026.

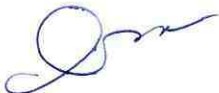
We would like to bring in your kind notice that the meeting of the Board of Directors is **in progress**.

The financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow as per allowed timeline.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours faithfully,

For Gatron (Industries) Limited



Shameer Haroon
Company Secretary