Gatron

November 10, 2026

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

Dear Sir,

BOARD MEETING – OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Gatron (Industries) Limited (the "Company") will be held on Tuesday, November 17, 2026, at 03:00 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:

1. To fix the number of Directors of Gatron (Industries) Limited in accordance with the provisions of Section 154 Of the Companies Act, 2017.
2. The Date, Time and Place of Extraordinary General Meeting.
3. To approve any other proposals and actions may be deemed appropriate by the Board of Directors in the best interest of the Company (if any).

The Company has declared the "Closed Period" from November 10, 2026, to November 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

Gatron (Industries) Limited
www.gatron.com
+92 21-35659500-06
+92 21-35659516
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