



Gatron (Industries) Limited

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
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By Hand / PUCARS

Ref: HK/FH/320/12/2023

December 5, 2023

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

BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the Board of Directors meeting of Gatron (Industries) Limited (other than Financial Results) held on December 4, 2023 to consider the agenda other than financial results.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information.

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

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited

Muhammad Yasin Bilwani
Company Secretary