



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304
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/FR/01/19/02/2016

February 04, 2016

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 the Company will be held on Saturday, February 13, 2016 at 11:00 a.m., at 14th Floor, G&T Tower, # 18, Beaumont Road, Civil Lines-10, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2015.

The Company has declared the "Closed Period" from February 06, 2016 to February 15, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) 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.

Further, we wish to inform you that the Cell number of our Mr. Muhammad Hanif (deputed for transmitting the information through PUCARS) is 0333-2105931 and email: hanifkhatri@gatron-novatex.com. He shall contact the Exchange on phone number 32439618, 35274381 before and after transmitting the information through PUCARS.

Thanking you

Yours faithfully,
for Gatron (Industries) Limited

Mohammad Yasin Bilwani
Company Secretary