GATRON

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.
Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand/PUCARS

Ref: HK/FR/01/131/09/2017

September 28, 2017

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 23, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you

Yours faithfully,
for Gatron (Industries) Limited

Company Secretary

Encl: as above

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Notice of Annual General Meeting

Notice is hereby given that the Thirty-seventh Annual General Meeting of Gatron (Industries) Limited will be held on Monday, October 23, 2017 at 11:00 a.m., at Serena Hotel, Quetta to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Thirty-sixth Annual General Meeting of the company held on October 24, 2016.

2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2017 together with the Auditors' Report thereon and Directors' Report for the year then ended.

3. To appoint company's auditors for the year ending June 30, 2018 and fix their remuneration.

4. To transact any other ordinary business with the permission of the chair.

By Order of the Board

Mohammad Yasin Bilwani
Company Secretary & CFO

Dated: September 26, 2017

Notes:

1. The Share Transfer Books of the company will remain closed from October 14, 2017 to October 23, 2017 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 13, 2017 will be considered in time for the purpose of attendance of the Annual General Meeting.

2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received at the office of the company not less than 48 hours before the time of holding the meeting.

3. A member, who has deposited his/her shares in Central Depository Company of Pakistan Limited, must bring his/her Participant ID number and account/sub account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

4. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of attending the meeting.

5. The shareholders are advised to notify to the company's Share Registrar of any change in their addresses.

6. The audited financial statements of the company for the year ended June 30, 2017 have been made available on the company's website in addition to annual and quarterly financial statements for the prior years.