

Notice of Annual General Meeting

Notice is hereby given that the Thirty-sixth Annual General Meeting of Gatron (Industries) Limited will be held on Monday, October 24, 2016 at 09:30 a.m., at Plot No. 441/49-M2, Sector "M", H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt. Lasbela, Balochistan to transact the following business:



Ordinary Business:

1. To confirm the minutes of the Thirty-fifth Annual General Meeting of the company held on October 19, 2015.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2016 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, 2017 and fix their remuneration.

Special Business

4. To consider, and if thought fit, to pass the following resolution as Special Resolution with or without modification:

“RESOLVED that the Company may circulate the annual balance sheet and profit and loss account, auditors’ report, directors’ report (annual report) etc., to its members through CD/DVD/USB instead of in hard copy at their registered addresses.”

5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Mohammad Yasin Bilwani
Company Secretary

September 17, 2016

Notice of Annual General Meeting

Notes:

1. The Share Transfer Books of the company will remain closed from October 15, 2016 to October 24, 2016 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 14, 2016 will be considered in time for attending the AGM.
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. Proxy form is annexed.
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 entities, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
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, 2016 have been made available on the company's website in addition to annual, quarterly and half-yearly financial statements of the prior years.

Statement Under Section 160(1)(b) of the Companies Ordinance, 1984

This statement sets out the material facts concerning the special business given in agenda item No. 4 to be transacted at the Annual General Meeting.

To give effect to the notification S.R.O 470(I)2016 dated May 31, 2016 of the Securities and Exchange Commission of Pakistan ("SECP"), shareholder's approval is being sought to allow the Company to circulate its Annual Report through CD/DVD/USB to all members. The Company however, shall place on its website a standard request form to enable those members requiring a hard copy of the Annual Report instead of through CD/DVD/USB, to intimate the Company of their requirement.

None of the Directors of the Company have any direct or indirect interest in above said Special Business.