



**Gatron
(Industries)
Limited**

**BOOK CLOSURE FOR ENTITLEMENT
OF SHARE-HOLDINGS PURSUANT
TO SCHEME OF ARRANGEMENT**

Shareholders of Gatron (Industries) Limited are hereby informed that the Honourable High Court of Balochistan, Quetta vide its Order dated September 21, 2020 has sanctioned the Scheme of Arrangement between Gatron (Industries) Limited and its Shareholders and Novatex Limited and its Shareholders.

Pursuant to aforesaid Order every shareholder of Gatron (Industries) Limited is entitled for 1.47793 shares of Novatex Limited for each share held in Gatron (Industries) Limited at the date of eligibility.

The Board of Directors vide Resolution dated October 07, 2020 has decided book closure period from October 17, 2020 to October 26, 2020 (both days inclusive) for consideration of eligibility of Gatron's Shareholders to receive New Share Certificates of Novatex Limited against their entitlement in respect of Scheme of Arrangement.

Transfers received at the Shares Registrar M/s. C&K Management Associates (Pvt.), Ltd., Room No. 404, 4th Floor, Trade Tower, Abdullah Haroon Road, near Metropole Hotel, Karachi at the close of business on October 16, 2020 would be treated in time for the purpose of above entitlement to the transferees.

Karachi:
Dated: October 10, 2020

By Order of the Board
Muhammad Yasin Bilwani
Company Secretary