



**Gatron
(Industries)
Limited**

September 13, 2014

To: All the Shareholders of the Company who's shares are in Physical Form.

COPY OF COMPUTERIZED NATIONAL IDENTITY CARD (CNIC)

As per directions to all listed companies by Securities and Exchange Commission of Pakistan vide SRO No.779(I)/2011 and SRO No. 831(I)/2012 dated August 18, 2011 and July 05, 2012 respectively the "Dividend Warrant(s)" should bear the Computerized National Identity Card (CNIC) number of the registered member(s), except in the case of minor(s) and corporate members.

The Company vide various circular letters and publications in the Printed Accounts had already requested to provide a copy of your CNIC for compliance of the directions of SECP.

Accordingly, Members who have not yet submitted copy of their valid CNIC are once again requested to fill the required information in the lower portion of this page marked for the purpose and return the same to the Company's Share Registrar, M/s. C&K Management Associates (Private) Limited, Room No.404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 by post or by sending email directly to the company at "shares@gatron.com" at an early date to enable us to comply with the law requirement.

In case of non-receipt of copy of valid CNIC and non-compliance of the above mentioned SROs of SECP, **the company may be constrained to withhold dispatch of dividend warrants to you in future.**

The Company shall, in deed, appreciate the cooperation of the members in this regard.

Thanking you,

Yours faithfully,

For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary

Folio No. -----

Name: -----

CNIC No. -----

(copy attached)