



**Gatron
(Industries)
Limited**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting of Gatron (Industries) Limited will be held on Monday, October 26, 2020 at 11:00 a.m., at Quetta Serena Hotel, Quetta to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Thirty-ninth Annual General Meeting of the company held on October 21, 2019.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2020 together with the Auditors' Report thereon and Directors' Report for the year then ended.
3. To approve already paid interim cash dividend of Rs.12.50 per share (125%) for the year ended June 30, 2020.
4. To appoint company's auditors for the year ending June 30, 2021 and fix their remuneration.
5. To transact any other ordinary business with the permission of the Chair.

Karachi:

Dated: September 12, 2020

**By Order of the Board
Muhammad Yasin Bilwani
Company Secretary**

Notes:

1. The Share Transfer Books of the company will remain closed from October 17, 2020 to October 26, 2020 (both days inclusive). Transfers received in order at the office of the Shares Registrar before the close of business on October 16, 2020 will be considered in time for the purpose of attendance in 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. In case of corporate entity, the Board of Directors resolution/Power of Attorney with specimen signature and attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.
4. 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 CNIC or NICOP or Passport at the time of attending the meeting.
5. The members are advised to notify to the company's Shares Registrar of any change in their addresses.
6. The audited financial statements of the company for the year ended June 30, 2020 are being made available on the company's website
7. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate to such shareholders information about venue of video conference facility at least 5 days before the date of the Annual General Meeting to enable them to access to such facility.
8. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017 and applicable clauses of the Companies (Postal Ballot) Regulations, 2018.

Registered Office: Room No. 32, First Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan
Liaison/ Correspondence Office: 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines - 10, Karachi-75530, Pakistan