



Gatron (Industries) Limited

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
Phone: 021-35659500-09, Fax: 021-35659516, E-mail: headoffice@gatron.com

Dear Shareholder,

CONSENT FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICES OF ANNUAL GENERAL MEETING THROUGH E-MAIL

The Securities and Exchange Commission of Pakistan vide its notification S.R.O.787(I)2014 dated September 8, 2014 has allowed companies to circulate their Annual Audited Financial Statements along with notice of Annual General Meetings to their shareholders electronically through e-mail.

In this connection, Gatron (Industries) Limited hereby provides an option to its shareholders to opt for electronic delivery of Annual Audited Financial Statements along with notice of Annual General Meetings through e-mail. If desired, you may please opt for electronic transmission option by completing the following Form and submit the same to the Company Secretary.

Date: _____

The Company Secretary
Gatron (Industries) Limited
9th Floor G & T Tower # 18,
Beaumont Road, Civil Lines-10,
Karachi.

I/We _____ give my/our consent to opt for the facility to receive Annual Audited Financial Statements and Notices of Annual General Meetings through e-mail. My particulars in this respect are as follows:

Folio No. / CDC A/c No.	
E-mail Address	
CNIC/ NTN No:	
Contact Number:	

It is stated that the above mentioned information is correct and true, and in case of any change therein, I/We will immediately intimate to the Company or concerned Share Registrar.

Signature of shareholder(s)

(CNIC/NTN copy attached)

Scanned copy of duly filled and signed proforma can also submitted at the email address of our Share Registrars cnk-management@hotmail.com