



**Gatron
(Industries)
Limited**

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the respected shareholders of Gatron (Industries) Limited (the "Company") are hereby notified that the following Ten (10) individuals have filed with the Company, notices of their intention/consent to offer themselves for Election as Directors of the Company at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Monday, December 4, 2023 at 11:00 a.m., at the factory premises located at Plot No.441/49, M-2, Sector "M", H.I.T.E., Main R.C.D. Highway, Hub Chowki, Distt Lasbela, Balochistan:

S.No.	Name	Category
1.	Mr. Abdul Razak Diwan	Other Director
2.	Mr. Shabbir Diwan	Other Director
3.	Mr. Zakaria Bilwani	Other Director
4.	Mr. Muhammad Iqbal Bilwani	Other Director
5.	Mr. Saqib Haroon Bilwani	Other Director
6.	Mr. Muhammad Taufiq Bilwani	Other Director
7.	Mr. Muhammad Altaf Bilwani	Other Director
8.	Mr. Talat Iqbal	Independent Director
9.	Mr. Muhammad Tufail Iqbal	Independent Director
10.	Ms. Huma Rafique	Independent and Female Director

The profiles of the above-named individuals have been placed on the website of the Company **www.gatron.com**. The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons, who have offered themselves for Election as Directors does not exceed the number of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act, 2017, all the above named Ten (10) individuals shall be deemed to have been elected as Directors of the Company for the next term of three (3) years commencing from December 24, 2023.

Karachi:
November 27, 2023

Muhammad Yasin Bilwani
Company Secretary

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