

Notice of Annual General Meeting

Notice is hereby given to the members that the 46th Annual General Meeting (AGM) of Gatron (Industries) Limited ("the Company") will be held on Monday, October 26, 2026 10:30 a.m., at Plot No.441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela as well as through video conferencing facility to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 10, 2026 and last Annual General Meeting held on October 27, 2025.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman. As required under Section 223(7) of the Companies Act 2017, the Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the QR enabled code and Weblink in the Notes.
3. To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee of the Company, has proposed re-appointment of M/s. Kreston Hyder Bhimji & Company, Chartered Accountants as external auditors, for the year ending June 30, 2027.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Shameer Haroon
Company Secretary

September 18, 2026