Gatron

November 17, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi.

Dear Sir,

NOTIFICATION FOR BOOK CLOSURE PERIOD

Dear Sir,

This is to inform you that the Board of Directors of Gatron (Industries) Limited ("Company"), vide Resolution dated Tuesday, November 17, 2026, has fixed the book closure period to determine the entitlement of the members of Nova Frontiers Limited and of Ghani & Tayub (Private) Limited ("G&T") under the Scheme of Arrangement under Section 279 of the Companies Act, 2017 between (i) Nova Frontiers Limited and its Members, (ii) Gatron (Industries) Limited and its Members, and (iii) Ghani & Tayub (Private) Limited and its Members. The Scheme was sanctioned by the Honourable High Court of Balochistan, Quetta, vide Order dated October 28, 2026 in Company Original Petition No. 01 of 2026.

Under the Scheme, 31,895,139 ordinary shares of the Company held by Nova Frontiers Limited and 3,240,774 ordinary shares held by G&T stand cancelled. In their place, new ordinary shares of the Company will be issued as follows:

- 31,895,139 shares to the Outgoing Shareholders of Nova Frontiers Limited at a swap ratio of 8.13 ordinary shares of the Company for every share of Nova Frontiers Limited held by the Outgoing Shareholders of NFL on the Record Date. The shares corresponding to G&T's holding in Nova Frontiers Limited will be issued directly to the shareholders of G&T in proportion to their shareholding in G&T.
- 3,240,774 shares of the Company already held by G&T shall be cancelled and issued to the shareholders of G&T directly in proportion to their shareholding in G&T.

Accordingly, the Share Transfer Books of the Company will remain closed **from November 27, 2026 to November 30, 2026 (both days inclusive)**. Transfers received at the office of the Share Registrar, M/s. F.D. Registrar Services (Private) Limited, Suit No.1705, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi, at the close of business on **November 26, 2026** will be treated in time for the purpose of the above entitlement to the transferees.

Gatron (Industries) Limited
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headoffice@gatron-novatex.com

Liason Office
11th Floor, G & T Tower,
#18 Beaumont Road, Civil Lines-10,
Karachi-75530, Pakistan

Registered Office
Room No. 32, 1st Floor,
Ahmed Complex, Jinnah Road,
Quetta - Pakistan

Plant
Plot No. 441/49-M2, Sector 'M', H.I.T.E.,
Main R.C.D. Highway, Hub Chowki,
Distt. Lasbela, Balochistan, Pakistan
+92-0853-364324
+92-0853-364325

Gatron

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Shameer Haroon
Company Secretary

Encl: as above

Copy to:
The Director/HOD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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