Gatron

November 17, 2026

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

DISCLOSURE OF MATERIAL INFORMATIONS

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we share the following material information.

The Board of Directors of the Company, in its meeting held on Tuesday, November 17, 2026 at 03:00 p.m. at 14th Floor, G&T Tower, Plot No. 18, Beaumont Road, Civil Lines-10, Karachi, and through Zoom audio/video conferencing, has fixed the number of Directors to be elected at the forthcoming election of Directors at **seven (7)**.

The Board has further resolved to convene an Extraordinary General Meeting ("EOGM") of the members of the Company on **Tuesday, December 22, 2026 at 11:00 a.m.** at Gatron Factory, Plot No. 441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, Hub, District Lasbela, Balochistan, Pakistan, for the Election of Directors.

The Notice of the EOGM will be transmitted through PUCARS in due course.

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

Yours faithfully,
For Gatron (Industries) Limited

Shameer Haroon
Company Secretary

Gatron (Industries) Limited
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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.,
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Distt. Lasbela, Balochistan, Pakistan
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