

May 19, 2026

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Rule 5.6.1.(a)(ii) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information;

Further to the material information disclosed by Gatron (Industries) Limited on January 28, 2026 and May 4, 2026, respectively, we wish to inform you that pursuant to the directions of the Honorable High Court of Balochistan vide its Order dated May 7, 2026 passed in COP No. 1 of 2026, the Board of Directors of the Company, through a Resolution by Circulation dated May 19, 2026, has resolved to convene the Extraordinary General Meeting ("EOGM") of the members of the Company on Wednesday, June 10, 2026 at 10:30 a.m. at Plot No. 441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, Hub, District Lasbela, Balochistan, Pakistan for the approval of scheme of arrangement.

The notice of the Extraordinary General Meeting will be transmitted through PUCARS in due course of time.

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

Sincerely,



Shameer
Company Secretary




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

Gatron (Industries) Limited

 www.gatron.com
 +92 21-35659500-06
 +92 21-35659516
 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