



# Gatron (Industries) Limited

**Liaison Office :** 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.  
Phone: 021-35659500-09, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand

Ref: HK/FR/01/ 238 /05/2023

May 25, 2023

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

## DECLARATION OF INTERIM CASH DIVIDEND AND INTERIM BONUS SHARES

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on May 25, 2023 at 3.00 p.m. at 11th Floor, G&T Tower # 18, Beaumont Road, Civil Lines-10, Karachi., declared the following:

### 1) Interim Cash Dividend :

The Board of Directors of the Company has declared an Interim Cash Dividend @ Rs. 3.00 per share i.e., (30 %) for the year ending June 30, 2023.

### 2) Interim Bonus Shares:

The Board of Directors of the Company has also declared an Interim Bonus Shares in proportion of 100 shares for every 100 shares held i.e. 100 %. The said shares shall rank pari passu with the existing shares of the Company as regards future dividend and in all other respects. However, the bonus shares will not qualify for interim cash dividend declared on May 25, 2023 for the year ending June 30, 2023. In compliance with the regulation No. 4 of the Companies (Further Issue of Shares) Regulations, 2020 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, certified true copy of the Board Resolution is attached.

To determine entitlements to the interim cash dividend and interim bonus shares, the Share Transfer Books of the Company will be closed from June 09, 2023 to June 13, 2023 (both days inclusive). Transfers received at M/s F.D. Registrar Services (Pvt) Limited having its office at Suite 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I.Chundrigar Road, Karachi Pakistan by close of business on June 08, 2023 will be treated in time for the purpose of above entitlements of dividend and bonus shares to the transferees.

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

Thanking you

Yours faithfully,  
for Gatron (Industries) Limited

Company Secretary

C.C.: Securities & Exchange Commission of Pakistan  
NIC Building 63, Jinnah Avenue, Blue Area, Islamabad.



## **Gatron (Industries) Limited**

**Registered Office:** Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304

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

Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

Dated: May 25, 2023

### **EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. GATRON (INDUSTRIES) LIMITED IN ITS MEETING HELD ON 25 MAY, 2023**

**“RESOLVED THAT** the Board of Directors of the Company has also declared an Interim Bonus Shares in proportion of 100 shares for every 100 shares held i.e., 100%. The said shares shall rank pari passu with the existing shares of the Company as regards future dividend and in all other respects. However, the bonus shares will not qualify for interim cash dividend declared on May 25, 2023, for the year ending June 30, 2023.

**“FURTHER RESOLVED** that the Members' Register will remain closed from May 09, 2023, to May 13, 2023 (both days inclusive) for determining the names of the persons entitled to bonus shares”.

**“FURTHER RESOLVED** that the Chief Executive Officer or the Company Secretary of the Company be and are hereby authorized singly to take any and all actions which may be deemed fit for the allotment of the above bonus shares.”

**Certified True Copy  
for Gatron (Industries) Limited**

**Director / Company Secretary**