

**GAMMON PAKISTAN LIMITED**

ENGINEERS AND CONTRACTORS

400/2 - PESHAWAR ROAD, P.O. BOX NO. 6, RAWALPINDI

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**SEC-87/08/G.137****April 26, 2008****Deputy Manager**

Karachi Stock Exchange (Guarantee) Ltd.

Karachi Stock Exchange Building,

I.I. Chundrigar Road,

Karachi.

(Fax No. 021-2415763 &amp; 2437560)

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER**  
**ENDED MARCH 31, 2008**

We have to inform you that the Board of Directors of our company in their Meeting held on Saturday the 26<sup>th</sup> April 2008 at 10:00 A.M. at office of the Universal Insurance Company Limited, Waheed Plaza, Blue Area, Islamabad have recommended the following:-

**(i) CASH DIVIDEND:**

An interim Cash Dividend for the Quarter Ended 31<sup>st</sup> March, 2008 @ **Rs. NIL** per share i.e. **Rs. NIL** per share.

**(ii) BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of **NIL** shares for every share held i.e. **NIL%**. The bonus shares will be entitled/not entitled for the right shares.

**(iii) RIGHT SHARES**

The Board has recommended to issue **NIL%** Right Shares at par/ at premium of **Rs. NIL** per shares in proportion of **NIL** share for every **NIL** shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY other entitlement: **NIL**

(v) ANY other price - sensitive information: **NIL**