



GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

400/2 - PESHAWAR ROAD, P.O. BOX NO. 4, RAWALPINDI.

PHONES: 5477326 - 27 FAX: 92 - 51 - 5477511 E-Mail - gammon@isb.paknet.com.pk N.T.N. 2879668-3

Ref. No. GPL/Secy/08/030

Dated: Sept 12, 2008

Joint Director
(Capital Issues Wing),
Securities Market Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Subject: **COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984**

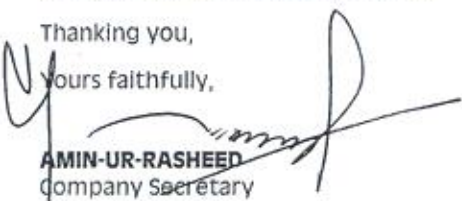
Dear Sir,

We have been informed by the Karachi Stock Exchange (Guarantee) Limited, Karachi vide their circular No. KSE/N-5138 dated 29/08/2008 to notify the compliance of Section 204-A of the Companies Ordinance, 1984 to the Securities and Exchange Commission of Pakistan Islamabad.

We have been waiting for the rules to be made/promulgated by the Securities and Exchange Commission of Pakistan with regard to the appointment of independent share registrars. We are confident that the task would have been finalized by the Securities and Exchange Commission of Pakistan. However, we hereby confirm that we have appointed M/s. Management & Registration Services (Pvt) Limited, C/o Muniff Zia-ud-Din & Co. Chartered Accountants, F-17/3, Block 8, Clifton, Karachi as independent share registrars of our company with effect from 1st September 2008. we shall notify the above change in the prominent newspapers for the information of shareholders within a week's time.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary



cc: Deputy General Manager, Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Buld, Stock Exchange Road, Karachi - for information
with reference to his circular referred to above.

M/s. Management & Registration Services (Pvt) Limited,
C/o Muniff Zia-ud-Din & Co. Chartered Accountants
Karachi - for information, please.

