



**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 - gammon1@dsl.net.pk N.T.N. 2879668 - 3

SEC-233/08/G.137

October 27, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI. PH: 021-2437560

Subject: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED  
30<sup>TH</sup> SEPTEMBER, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 1430 hrs on Monday, the 27<sup>th</sup> October 2008 at the Gammon House, 400/2 Peshawar Road Rawalpindi have recommended the following:

(i) CASH DIVIDEND:

A interim Cash Dividend for the 1<sup>st</sup> Quarter Ended 30<sup>th</sup> September, 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 NIL 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.

(iv) Any other entitlement/corporate action: NIL

(v) Any other price-sensitive information: NIL

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