



**GAMMON PAKISTAN LIMITED**  
**ENGINEERS AND CONTRACTORS**  
400/2 - PESHAWAR ROAD, P.O.BOX NO. 4, RAWALPINDI.

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**SEC-008/09/G.137**

**February 28, 2009**

**Deputy Manager**  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building,  
I.I. Chundrigar Road,  
Karachi.

(Fax No. 021-2415763 & 2437560)

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF YEAR**  
**ENDED DECEMBER 31, 2008**

We have to inform you that the Board of Directors of our company in their Meeting held on Saturday the 28<sup>th</sup> February 2009 at 2:45 P.M. at the office of Universal Insurance Company Limited, Waheed Plaza, Blue Area, Islamabad, have recommended the following:-

(i) **CASH DIVIDEND:**

An interim Cash Dividend for the Half Year Ended 31<sup>st</sup> December, 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**