



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Through Courier

October 6, 2009

EMD/233/552/02 - 250

Mr. Amin-ur-Rasheed
Company Secretary
Gammon Pakistan Limited
400/2, Peshawar Road
P.O. Box No. 4
Rawalpindi
Fax: 051-5477511

Dear Sir,

Re: REQUEST FOR GRANTING EXTENSION OF 30 DAYS IN HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY IN ORDER TO PRESENT TO THE SHAREHOLDERS THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2009 BY 30TH NOVEMBER, 2009.

Please refer to your application, requesting extension for holding of AGM and for laying the accounts therein for the year ended June 30, 2009 for a period of 30 days.

In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual accounts of your Company for the year ended June 30, 2009 for a period of 30 days i.e. up to November 30, 2009.


Maheen Fatima
Joint Director

Copy for information to: -

- 1) General Manager, KSE (Guarantee) Ltd., Karachi.
- 2) General Manager, LSE (Guarantee) Ltd., Lahore.
- 3) Additional Registrar, CRO, Islamabad