

**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

Ref.No:SEC-042/09/G-137

October 23, 2009

✓ **The General Manager**

The Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-2. (Fax No: 021-111573329)

**Secretary**

Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore. (Fax No: 042-111441441)

**Managing Director,**

Islamabad Stock Exchange Guarantee Ltd.,  
Stock Exchange Building,  
101-E Fazal-ul-Haq Road,  
Blue Area,  
Islamabad. (Fax No: 051-2275044)

Dear Sir,

**BOARD MEETING**

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 05:00 P.M. on Friday the 30<sup>th</sup> October, 2009 at the office of Universal Insurance Company Limited, Waheed Plaza, Blue Area, Islamabad to consider and approve the Annual audited Financial Statements for the year ended 30<sup>th</sup> June 2009 and 1<sup>st</sup> Quarter Financial Statements for the period ended 30<sup>th</sup> September 2009.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 26-10-2009 to 30-10-2009 (both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

For and on behalf of

**GAMMON PAKISTAN LIMITED**  
**(AMIN-UR-RASHEED)**

Company Secretary