



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

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SEC-046/09/G.137

October 30, 2009

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED**  
**30<sup>TH</sup> JUNE 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 05:00 P.M. on Friday, the 30<sup>th</sup> October 2009 at the at the office of Universal Insurance Company Limited, Waheed Plaza, Blue Area, Islamabad have recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30<sup>th</sup> June 2009 @ Rs. NIL per share i.e. NIL%.

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of NIL shares for every NIL shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) **RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/at a premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

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