

**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 - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

SEC-053/09/G.135

November 3, 2009

Securities & Exchange Commission of Pakistan
(Enforcement & Monitoring Wing)
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are forwarding herewith Notice of Annual General Meeting of Gammon Pakistan Limited to be held on 25th November 2009 for your reference and record please.

Kindly acknowledge receipt

Thanking you,

Yours Faithfully,

For and on behalf of

GAMMON PAKISTAN LIMITED
(AMIN UR RASHEED)

Company Secretary

✓ cc: **General Manager** (Alongwith Notice of AGM)
The Karachi Stock Exchange (Guarantee) Limited
Karachi.

cc: **Secretary** (Alongwith Notice of AGM)
The Lahore Stock Exchange (Guarantee) Limited
Lahore.

cc: **Secretary** (Alongwith Notice of AGM)
The Islamabad Stock Exchange (Guarantee) Limited
Islamabad.