



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

Ref.No:SEC-016/10/G-137

April 14, 2010

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

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

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

Dear Sir,

BOARD MEETING

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 1430 hrs on Wednesday, April 21, 2010 at office of Universal Insurance Company Limited, Waheed Plaza, Blue Area, Islamabad for approval of the un-audited Quarterly Financial Statements of the Company for the 3rd quarter ended March 31, 2010.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 15-04-2010 to 21-04-2010 (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