**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-020/10/G-137**April 21, 2010**

← **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,

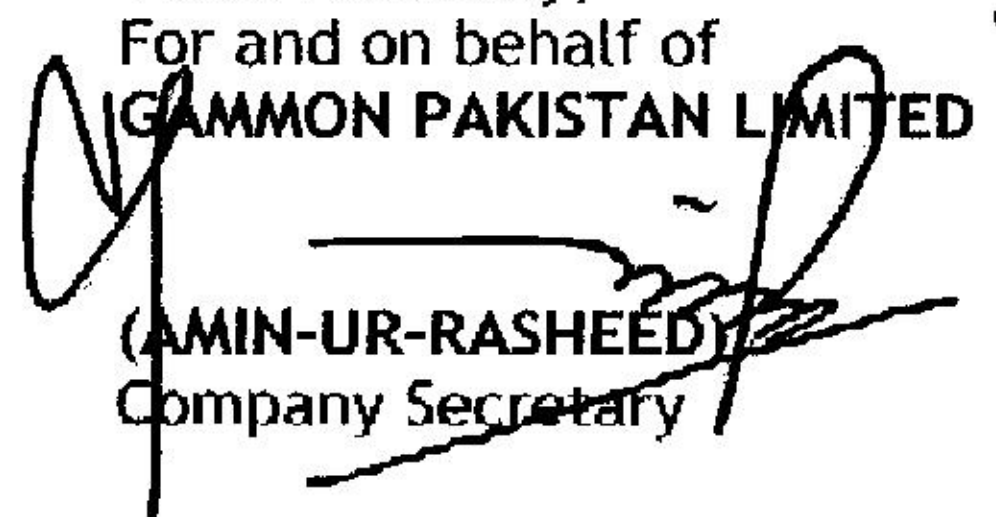
BOARD MEETING

We have to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held at 02:30 P.M. on Wednesday the 21st April 2010, at office of the Bibojee Services (Pvt) Limited, Waheed Plaza, Islamabad to consider and approve the 3rd Quarter Financial Statements for the period ended 31st March 2010 has been adjourned due to lack of quorum and the said meeting is now scheduled to be held on 30th April 2010. The time, venue and agenda of the meeting shall remain the same as already conveyed to your good offices.

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