



**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.GPL/Secy/10/098

Dated: April 30, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, \_\_\_\_\_  
Stock Exchange Road,  
KARACHI.

FAX NO. 021-111573329

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the 3<sup>rd</sup> Quarter Financial Statements of our company for the period ended 31<sup>st</sup> March 2010 is in progress.

Thanking you,

Yours faithfully,

AMIN-UR-RASHEED

Company Secretary &  
General Manager Corporate Affairs