

**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-043/10/G-137

October 1, 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 shall be held at 03:00 P.M. on Thursday the 7th October, 2010 at Islamabad Hotel, Islamabad to consider and approve the Annual audited Financial Statements for the year ended 30th June 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 01-10-2010 to 08-10-2010 (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