



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS
40012 - PESHAWAR ROAD, P.O. BOX NO. 4, RAWALPINDI.

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SEC-035/10/G.137

October 07, 2010

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

Fax No: 021-111573329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED**
30TH JUNE 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 03:00 P.M. on Thursday, the 7th October 2010 at the at the Islamabad Hotel, G-6, Civic Centre, Islamabad have recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30th June 2010 @ Rs. NIL per share i.e. NIL%.

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of NIL shares for every NIL shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) **RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/at a premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.