



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

400/2 - PESHAWAR ROAD, P.O. BOX NO. 4, RAWALPINDI.

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SEC-099/10/G.44

October 12, 2010

Securities & Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad. (Fax No. 051-9204915)

Subject: **NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON**
30TH OCTOBER 2010

Dear Sir,

We are forwarding herewith photo copies of Advertisements published on October 9, 2010 in the following Newspapers regarding Annual General Meeting of the share holders for your reference and record please.

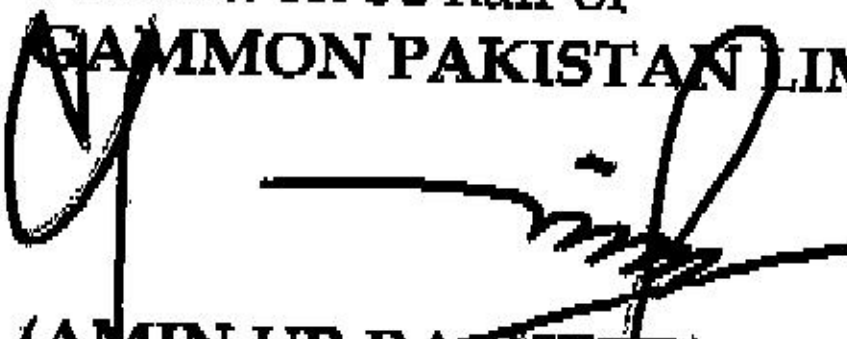
1. Daily Express, Karachi & Lahore.
2. Daily Express, Rawalpindi/Islamabad.
3. Daily Business Recorder, Karachi & Lahore.
4. Daily Business Recorder, Rawalpindi/Islamabad

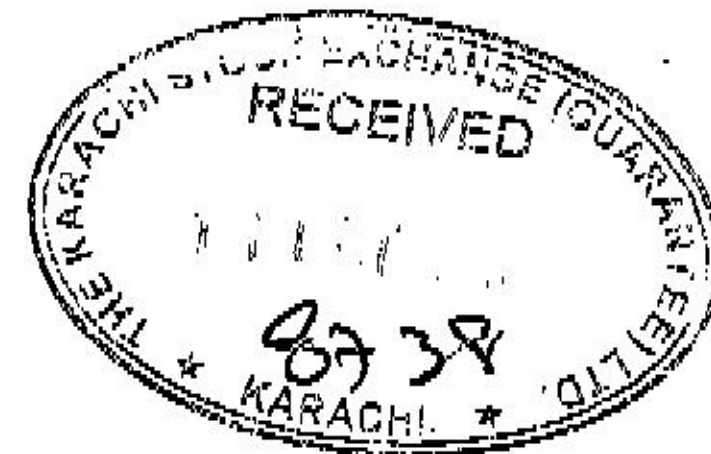
Thanking you,

Yours Faithfully,

For and on behalf of

GAMMON PAKISTAN LIMITED


(AMIN UR RASHEED)
Company Secretary



- cc: **Deputy General Manager**
The Karachi Stock Exchange (Guarantee) Limited
Karachi. (Alongwith copies of above noted advertisement)
- cc: **Secretary**
The Lahore Stock Exchange (Guarantee) Limited
Lahore. (Alongwith copies of above noted advertisement)
- cc: **Secretary**
The Islamabad Stock Exchange (Guarantee) Limited
Islamabad. (Alongwith copies of above noted advertisement)