

**P****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-012/11/G-137

February 21, 2011

The General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-2. (Fax No: 021-2415763)

Secretary  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore. (Fax No: 042-111441441)

Secretary  
Islamabad Stock Exchange Guarantee Ltd.,  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad. (Fax No. 111.473-329)

Dear Sir,

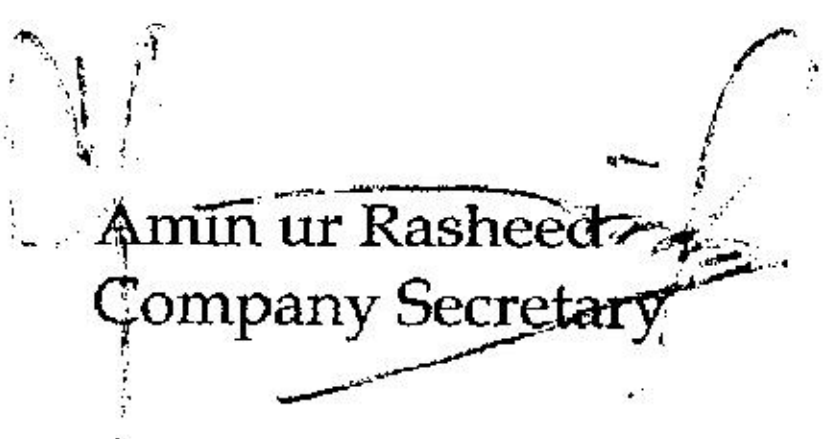
**BOARD MEETING**

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 03:00 P.M. on Monday, February 28, 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the reviewed un-audited Half Yearly Accounts of the Company for the half year ended 31 December 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 23-02-2011 to 01-03-2011 (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.

Yours faithfully,

  
Amin ur Rasheed  
Company Secretary