

# 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

SEC-027/11/G-137

April 23, 2011

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)

Secretary  
Islamabad Stock Exchange Guarantee Ltd.,  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad.

Dear Sir,

### BOARD MEETING

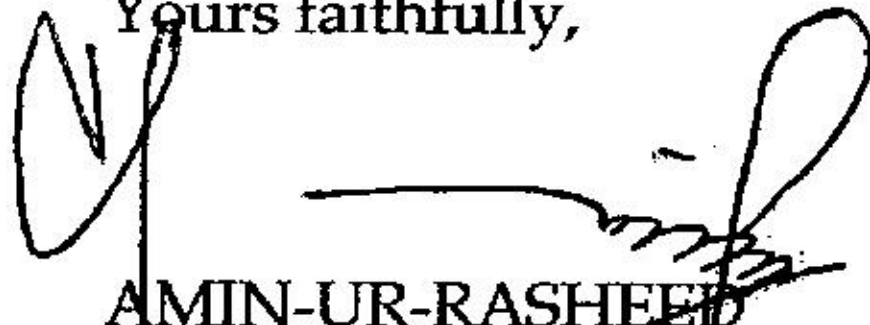
We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 1430 hrs on Saturday, April 30, 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2011.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 23-04-2011 to 30-04-2011 (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.

Thanking you,

Yours faithfully,



AMIN-UR-RASHEED  
Company Secretary