

**GAMMON PAKISTAN LIMITED****ENGINEERS AND CONTRACTORS**

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

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SEC-028/11/G.137

April 30, 2011

Through Fax/Courier

Deputy Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

(Fax No. 021-111-573-329)

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER**  
**ENDED MARCH 31, 2011**

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday the 30<sup>th</sup> April 2011 at 2:30 P.M at Gammon House, 400/2, Peshawar Road, Rawalpindi have recommended the following:-

(i) **CASH DIVIDEND:**

An interim Cash Dividend for the Quarter Ended 31<sup>st</sup> March, 2011 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) **BONUS ISSUE:**

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

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/ at premium of Rs. NIL per shares in proportion of NIL shares for every NIL shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY other entitlement: NIL

(v) ANY other price - sensitive information: NIL