

**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-053/11/G-137

September 26, 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. (Fax No. 111.473-329)
Dear Sir,

BOARD MEETING

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 03:00 P.M. on Sunday the 2nd October, 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the Annual audited Financial Statements for the year ended 30th June 2011.

In pursuance of clause No. (xxvii) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 26-09-2011 to 01-10-2011 (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 manner, whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,


(AMIN-UR-RASHEED)
Company Secretary