

**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. 2879868-3

SEC-057/11/G.137

October 2, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax No: 021-111573329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 03:00 P.M. on Sunday, The 2nd October 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30th June 2011 @ Rs. NIL per share i.e. NIL%.

(ii) BONUS ISSUE

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

(iii) RIGHT SHARES

The Board has also recommended to issue NIL% Right Shares at par/at a premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.