



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

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

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SEC-058/11/G-137

October 3, 2011

Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange (G) Limited
Karachi.

Subject: PRIOR APPROVAL OF DATE & TIME OF ANNUAL GENERAL MEETING

Dear Sir,

In pursuance of previous of Listing Regulations No. 28(1) of the Karachi Stock Exchange (Guarantee) Limited, we are forwarding herewith copy of the notice of our Annual General Meeting which will be held on Thursday October 27, 2011 at 11:00 A.M.

Thanking you,

Yours truly,


Ammar Bin Majid
Chief Financial Officer
