



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-071/11/G.44

October 19, 2011

Deputy Registrar,
 Companies Registration Office,
 Securities & Exchange Commission of Pakistan,
 State Life Building, 7 - Blue Area,
 Islamabad.

Subject:- PUBLICATIONS OF NOTICES

Dear Sir,

We are forwarding herewith photo copies of two notices U/S 178(4) & 253 of the Companies Ordinance, 1984 regarding Election of Directors and appointment of Auditors of the Company respectively, published on October 18, 2011 and October 14, 2011 in the following Newspapers for your reference and record please.

1. Daily Business Recorder, Karachi & Lahore
2. Daily Business Recorder, Rawalpindi/Islamabad
3. Daily Khabrain, Karachi & Lahore
4. Daily Khabrain Rawalpindi/Islamabad

Thanking you,

Yours faithfully,



AMIN-UR-RASHEED
 Company Secretary

cc: Securities & Exchange Commission of Pakistan,
 NIC Building 7th Floor, Jinnah Avenue, Blue Area,
 Islamabad. - Alongwith copies of above noted advertisement

✓ cc: Deputy General Manager
 The Karachi Stock Exchange (Guarantee) Limited
 Karachi. - Alongwith copies of above noted advertisement

cc: Secretary
 The Lahore Stock Exchange (Guarantee) Limited
 Lahore. - Alongwith copies of above noted advertisement

cc: Secretary
 Islamabad Stock Exchange (Guarantee) Limited
 Islamabad. - Alongwith copies of above noted advertisement

