

**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-072/11/G-137

October 21, 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 write to inform you that the Meeting of our Board of Directors is scheduled to be held at **02:30 P.M** on Monday, October 31, 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statements of the Company for the 1st quarter ended September 30, 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 26-10-2011 to 31-10-2011 (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 manners whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,



(AMIN-UR-RASHEED)
Company Secretary