



**GAMMON PAKISTAN LIMITED**  
**ENGINEERS AND CONTRACTORS**  
400/2 - PESHAWAR ROAD, P.O.BOX NO.4, RAWALPINDI.

PHONES : 6477326 - 27, FAX : 92 - 51 - 5477511 E-mail - gpl@gammonpakistan.com, gammon1@dsi.net.pk N.T.N. 2879868-3

**THROUGH FAX/COURIER**

**SEC-073/11/G.137**

**October 31, 2011**

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

**Fax: 021-111573329**

**Subject: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED  
30TH SEPTEMBER, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 2:30 P.M. on Monday, the 31<sup>st</sup> October 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following:

**(i) CASH DIVIDEND:**

A interim Cash Dividend for the 1<sup>st</sup> Quarter Ended 30<sup>th</sup> September, 2011 @ Rs. NIL per share i.e. Rs. NIL per share.

**(ii) BONUS ISSUE:**

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

**(iii) RIGHT SHARES:**

The Board has recommended to issue NIL% Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares.

**(iv) Any other entitlement/corporate action: NIL**

**(v) Any other price-sensitive information: NIL**