



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

PHONES: 5477326 – 7, FAX: 92 – 51 – 5477511 E-mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

Ref.No:SEC-002/12/G-137

February 20, 2012

✓ The General Manager
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-2. (Fax No: 021-32410825)

Secretary
Lahore Stock Exchange
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Fax No: 042-36368484-5)

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 Wednesday, February 29, 2011 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the reviewed un-audited Half Yearly Accounts of the Company for the half year ended 31 December 2011.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 23-02-2012 to 29-02-2012 (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.

Yours faithfully,


Amin ur Rasheed
Company Secretary