



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

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SEC-006/12/G.137

February 29, 2012

Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building,
I.I. Chundrigar Road,
Karachi.

**THROUGH COURIER
& FAX**

(Fax No. 021-32415763)

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF YEAR
ENDED DECEMBER 31, 2011**

We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday the 29th February 2012 at 2:30 P.M. at the Gammon House, 400/2, Peshawar Road, Rawalpindi, have recommended the following:-

(i) **CASH DIVIDEND:**

An interim Cash Dividend for the Half Year Ended 31st December, 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 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 subject to the consent of the Controller Capital Issues.

(iv) ANY other entitlement: NIL.

(v) ANY other price-sensitive information: NIL