



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

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

SEC-037/12/G.137

October 1, 2012

✓ **The General Manager**
 The Karachi Stock Exchange
 (Guarantee) Limited,
 Stock Exchange Building,
 Karachi-2, (Fax No. 021-111-573-329)

Secretary
 Lahore Stock Exchange
 (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore. (Fax No. 992-111441441)---

Secretary
 Islamabad Stock Exchange Guarantee Limited
 55-B, ISE Tower, Jinnah Avenue,
 Islamabad. (Fax No. 111-473-329)

Dear Sir,

BOARD MEETING

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 11:00 A.M. on Saturday the 6th October, 2012 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2012.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 01-10-2012 to 05-10-2012 (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 manner, whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,


Amin ur Rasheed
 Company Secretary

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| DATE: | 3/10/12 |
| RECEIVED AT: | 3:58 |
| RECEIVED AT: | 3:59 |

