

**GAMMON PAKISTAN LIMITED**
ENGINEERS AND CONTRACTORS

400/2, PESHAWAR ROAD. P.O. BOX NO. 4, RAWALPINDI. TELEPHONES 68091-5, TELEX 6620 GAMCO PK. CABLES: GAMMONCO. RAWALPINDI.

SEC-038/12/G.137

October 6, 2012

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

Fax: 021-111573329

Subject: **FINANCIAL STATEMENT FOR THE YEAR ENDED 30TH JUNE 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11:00 A.M. on Saturday. The 6th October 2012 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following.

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30th June 2012 @ Rs. **NIL** per share i.e. **NIL%**.

(ii) BONUS ISSUE

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

(ii) RIGHT SHARES

The Board has also recommended to issue **NIL%** Right Shares at par/at a premium of Rs. **NIL** per shares in proportion of **NIL** shares for every **NIL** shares subject to the consent of the Controller Capital issues.

Announcement at 5:01