

**GAMMON PAKISTAN LIMITED**
ENGINEERS AND CONTRACTORS

400/2, PESHAWAR ROAD P.O BOX NO. 4, RAWALPINDI TELEPHONES 68091-5, TELEX: 6629 GAMCO PK CABLES: GAMMONCO, RAWALPINDI.

SEC-042/12/G.137

October 8, 2012

Securities & Exchanges Commission of Pakistan
(Enforcement & Monitoring Wing)
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**


Dear Sir,

We are forwarding herewith Notice of Annual General Meeting of Gammon Pakistan Limited to be held on 30th October 2012 for your reference and record please.

Kindly acknowledge receipt

Thanking you,

Yours truly,



AMIN UR RASHEED
Company Secretary

- ✓ cc: General Manager (Alongwith Notice of AGM)
The Karachi Stock Exchange (Guarantee) Limited
Karachi.
- cc: General Manager (Alongwith Notice of AGM)
The Lahore Stock Exchange (Guarantee) Limited
Lahore.
- cc: Secretary (Alongwith Notice of AGM)
The Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

