



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

400/2, PESHAWAR ROAD, P.O. BOX NO. 4, RAWALPINDI. TELEPHONE: 66091-6. TELEEX: 5828 GAMCO PK. CABLES: GAMMONCO, RAWALPINDI.

SEC-045/12/G.137

October 24, 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. 042-111441441)

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 2:15 P.M. on Wednesday the 31st October, 2012 at Gammon House, 400/2 Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statement of the Company for the 1st quarter ended September 30, 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 26-10-2012 to 31-10-2012 (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