



GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

400/2 - PESHAWAR ROAD. P.O. BOX NO. 4, RAWALPINDI.

PHONES : 5477326 - 27, FAX : 92 - 51 - 5477511 E-Mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

SEC-011/13/G.137

February 19, 2013

The General Manager
✓ The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi (Fax 021-111-573-329)

Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Fax 042-111-441-441)

Secretary
Islamabad Stock Exchange (Guarantee) Ltd,
55-B, ISE Tower, Jinnah Avenue,
Islamabad. (Fax 111-473-329)

Dear Sir,

BOARD MEETING

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 03:30 P.M. on Tuesday, February 26, 2013 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the reviewed un-audited Half Yearly Accounts of the Company for the half year ended December 31, 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 20-02-2013 to 26-02-2013 (both days inclusive) as closed period during which time no Director, Chief Executive in any manners whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Yours faithfully,


Rashid Kamal Baig
Manager Finance