



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

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

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SEC-041/13/G.137

September 20, 2013

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 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11:30 A.M. on Friday. The 20th September 2013 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 2013 @ 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.