



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS
400/2 - PESHAWAR ROAD. P.O.BOX NO. 4, RAWALPINDI.

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SEC-044/13/G.137

September 28, 2013

Muhammad Ghufan
DGM - Companies Affairs
Karachi Stock Exchange Limited
Karachi

Subject: **PRIOR APPROVAL OF DATE & TIME FOR ANNUAL GENERAL MEETING**

Dear Sir,

In pursuance of Listing Regulations No. 28(1) of the Karachi Stock Exchange Limited, we are forwarding herewith the copy of notice for our Annual General Meeting which will be held on Tuesday October 29, 2013 at 11:00 A.M.

Thanking you,

Yours truly,


Rashid Kamal Baig
(Chief Financial officer)