



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-026/15/G.137

October 20, 2015

The General Manager

The Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi-2.

Secretary

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Secretary

Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

Dear Sir,

BOARD MEETING

It is to inform you that the Meeting of the Board of Directors of the Company will be held at 12:00 P.M. on Friday the 30th October, 2015 at Gammon House, 400/2 Peshawar Road, Rawalpindi for the approval of the un-audited Quarterly Financial Statement for the 1st quarter ended September 30, 2015.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 22-10-2015 to 29-10-2015 (both days inclusive) as closed period during this 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,


Rashid Kamal Baig
(Chief Financial officer)