



GAMMON PAKISTAN LIMITED

Gammon House 400/2, Peshawar Road Rawalpindi PAKISTAN

Tel:5477326-30, 5479211-12 Fax:5477511

Email:gammon@isb.paknet.com.pk Website:

Post-ID: 089233

October 27, 2016, 15:24:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

WE WOULD LIKE TO INFORM YOU THAT BOARD OF DIRECTORS MEETING BEING HELD TODAY IS STILL IN PROGRESS AND SHALL COMMUNICATE THE RESULTS AS SOON AS THE MEETING IS CONCLUDED

Yours Sincerely,