



**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-011/17/G.137

September 15, 2017

Pakistan Stock Exchange Limited,  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING**

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 11:00 A.M. on Friday the 22<sup>nd</sup> September, 2017 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider to fix the No. of Directors of the Company in pursuance of Section 159 (1) of the Companies Act, 2017 in order to elect the new Board of Directors latest by 31<sup>st</sup> October 2017. The term of office of the new Board shall be commencing from 1<sup>st</sup> November 2017.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 15-09-2017 to 22-09-2017 (both days inclusive) as closed period during which 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.

Yours faithfully,

(Nadeem Ahmed)

Chief Financial Officer