



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

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

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SEC-016/17/G.137

October 23, 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 Monday the 30th October, 2017 at Gammon House, 400/2 Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statement of the Company for the 1st quarter ended September 30, 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 24-10-2017 to 30-10-2017 (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.

Yours faithfully,

(Nadeem Ahmed)
Chief Financial Officer