



**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-006/18/G.137

October 23, 2018

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 02:00 P.M. on Tuesday the 30<sup>th</sup> October, 2018 at Gammon House, 400/2 Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statement of the Company for the 1<sup>st</sup> quarter ended September 30, 2018

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 24-10-2018 to 30-10-2018 (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