



**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 - gpi@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

SEC-004/14/G.137

February 24, 2014

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax: 021-111-573-329

**FINANCIAL STATEMENT FOR THE HALF YEAR ENDED**  
**DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 02:30 P.M. on Monday, The 24<sup>th</sup> February 2014 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following.

(i) **CASH DIVIDEND**

A final Cash Dividend for the half year ended 31<sup>st</sup> December 2013 @ Rs. NIL per share i.e. NIL%.

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of NIL shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(ii) **RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/at a premium of Rs. NIL per shares in proportion of NIL shares for every NIL shares subject to the consent of the Controller Capital issues. *Wm*