



**GAMMON PAKISTAN LIMITED**  
**ENGINEERS AND CONTRACTORS**

480/2 - 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. 2079668-3

SEC-009/14/G.137

April 22, 2014

✓ The General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi (Fax 021-111-573-329)

Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore. (Fax 042-111-441-441)

Secretary  
Islamabad Stock Exchange (Guarantee) Ltd,  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad. (Fax 111-473-329)

Dear Sir,

**BOARD MEETING**

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 03:30 P.M. on Tuesday, April 29, 2014 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2014.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 22-04-2014 to 29-04-2014 (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 manners whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Yours faithfully,

  
(Rashid Kamal Baig)  
Chief Financial Officer