



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-011/14/G.137

April 29, 2014

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

Fax: 021-111-573-329

FINANCIAL RESULTS FOR THE QUARTER
ENDED MARCH 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 03:30 P.M. on Tuesday, The 29th April 2014 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following.

(i) **CASH DIVIDEND**

An interim Cash Dividend for the Quarter Ended 31st March 2014 @ 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. The entitlement of right shares being declared simultaneously will be/ will not be applicable on Bonus Shares as declared above.