



**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-021/14/G.137

September 13, 2014

✓ **The General Manager**  
The Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Karachi-2, (Fax No. 021-111-573-329)

**Secretary**  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore. (Fax No. 042-111441441)

**Secretary**  
Islamabad Stock Exchange Guarantee Limited  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad. (Fax No. 111-473-329)

ATTN: ALI AKBER

Dear Sir,

**BOARD MEETING**

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 04:30 P.M. on Saturday the 20<sup>th</sup> September, 2014 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30<sup>th</sup> June 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 15-09-2014 to 20-09-2014 (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 manner, whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

  
**Amin ur Rasheed**  
Company Secretary