



# 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 20, 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)

Dear Sir,

### BOARD MEETING

We have to inform you that Board of Directors Meeting of the Company which was scheduled to be held today dated September 20, 2014 at 04:30 P.M. at Gammon House, Rawalpindi, to consider and approve the Annual Audited Financial Statements for the year ended 30<sup>th</sup> June 2014, has been adjourned due to lack of quorum. The said meeting is now scheduled to be held on September 25, 2014. The time, venue and agenda of the meeting shall remain the same as already conveyed to your good offices.

The closed period has therefore been extended from 15-09-2014 to 24-09-2014 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.

Thanking you,

Yours truly,

  
**Amin ur Rasheed**  
Company Secretary