



# 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-029/14/G.137

October 24, 2014

✓ **The General Manager**

The Karachi Stock Exchange Limited  
Stock Exchange Building,  
Karachi-2, (Fax No. 021-111-573-329)

**Secretary**

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

**Secretary**

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

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 Friday the 31<sup>st</sup> October, 2014 at Gammon House, 400/2 Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statement of the Company for the 1<sup>st</sup> quarter ended September 30, 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 26-10-2014 to 31-10-2014 (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,

  
**Rashid Kamal Baig**  
(Chief Financial officer)