



**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

October 31, 2014

SEC-030/14/G.137

✓ The General Manager  
 The Karachi Stock Exchange (G) Limited  
 Stock Exchange Building,  
 Karachi-2,

Fax No. 021-111-573-329

Subject: **FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED**  
**30<sup>TH</sup> SEPTEMBER, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 04:30 P.M. on Friday, the 31<sup>st</sup> October 2014 at Gammon House, 400/2, Peshawar Road, Rawalpindi has recommended the following:

(i) **CASH DIVIDEND**

A interim Cash Dividend for the 1<sup>st</sup> Quarter Ended 30<sup>th</sup> September, 2014 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL share for every NIL share held i.e. NIL%. The bonus shares will be entitled /not entitled for the right shares.

(iii) **RIGHT SHARES:**

The Board has recommended to issue NIL% Right Shares at per /at premium of Rs. NIL per shares in proportion of NIL share for every NIL share.

(iv) Any other entitlement / corporate action: NIL

(v) Any other price-sensitive information: NIL // 22

<b>KARACHI STOCK EXCHANGE</b> <b>CORPORATE ANNOUNCEMENT</b>	
Date:	5/10/14
Time:	12:19
	12:20
	