

**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-003/15/G.137

February 16, 2015

The General Manager  
✓ The Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi (Fax 021-111-573-329)

Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore. (Fax 042-111-441-441)

Secretary  
Islamabad Stock Exchange (Guarantee) Ltd,  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad. (Fax 111-473-329)

Subject: **BOARD MEETING**


Dear Sir,

It is to inform you that the Meeting of our Board of Directors is scheduled to be held on Sunday 03:30 P.M, dated February 22, 2015 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the reviewed un-audited Half Yearly Accounts of the Company, period ended December 31, 2014.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company's Management has determined period from 17-02-2015 to 22-02-2015 (both days inclusive) as closed period, during this time no Director, Chief Executive Officer 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.

Yours faithfully,

  
Rashid Kamal Baig  
(Chief Financial Officer)