



Pakistan Gum & Chemicals Limited
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June 20, 2008

The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Saturday June 28, 2008 at the Karachi Boat Club, M.T.Khan Road, Lalazar, Karachi to consider the unsubscribed right shares under section 86(7) of the Companies Ordinance, 1984.

You may please inform the members of the Exchange accordingly.

Thanking you.

For Pakistan Gum & Chemicals Limited

Rafat Hussain
Company Secretary

Encl: Notice of closed period under clause xxvi of the code of Corporate Governance.

CC:

Manager Company Affairs
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE

