



Pakistan Gum & Chemicals Limited
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C-8/5209

August 11, 2009

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
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 10:00 a.m. on Wednesday, the 19th August 2009 at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E. Karachi, to consider the Half Yearly Accounts for the period ended 30th June, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Rafat Hussain
Company Secretary

**c.c.: The Manager Company Affairs
Lahore Stock Exchange (Guarantee) Ltd.
19 Khayaban-e-Aiwan-e-Iqbal
Lahore**

**The Director Corporate Relationship
Corporate Support Services (Pvt.) Limited
407-408, Al Ameera Centre
Shahrah-e-Iraq, Saddar
Karachi**

