



Pakistan Gum & Chemicals Limited
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B-32/5243

October 12, 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 Tuesday, the 20th of October, 2009 at PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Quarterly Accounts for the period ended 30th September 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Rafat Hussain
Company Secretary

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

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

