



Pakistan Gum & Chemicals Limited
Tel + 92 21 256 1124-26
Fax + 92 21 256 1320
+ 92-21 256 5213
E-mail pakchem@cyber.net.pk
Website www.pakchem.com.pk

C-8/5319

March 5, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

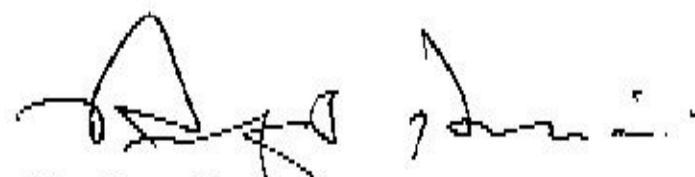
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday, the 15th March 2010 at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Annual Accounts for the year ended December 31, 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