

PAKCHEM

Pakistan Gum & Chemicals Limited
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B-32/5342**April 9, 2010**

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

Dear Sir,

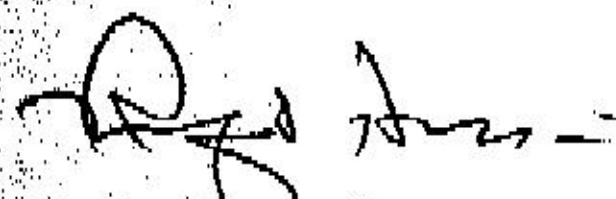
BOARD MEETING

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 19th of April, 2010 at the Overseas Investors Chamber of Commerce & Industry, Talpur Road, Karachi, to consider the Quarterly Accounts for the period ended 31st March 2010.

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 Aameera Centre
Shahrah-e-Iraq, Saddar
Karachi**

