



Pakistan Gum & Chemicals Limited
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 Website www.pakchem.com.pk

C-8/5395

August 6, 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 10:00 a.m. on Saturday, the 21st August 2010 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, 2010.

The Company has declared the "Closed Period" from August 15, 2010 to August 21, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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
 Shahr-e-Iraq, Saddar
 Karachi

