



Pakistan Gum & Chemicals Limited  
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Ref: KSE/5437

October 05, 2010

The General Manager  
**The Karachi Stock Exchange (Guarantee) Limited**  
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 Thursday, October 14, 2010 at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi to consider the 3<sup>rd</sup> Quarter Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 08, 2010 to October 14, 2010 (both days inclusive) 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 or 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 truly,

**Rafat Hussain**  
Company Secretary

CC:  
Manager Company Affairs  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**L A H O R E**

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

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