



Pakistan Gum & Chemicals Limited
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C-8/PakChem/ **041-2011**

March 11, 2011

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 21st March 2011 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, 2010.

The Company has declared the "Closed Period" from March 13, 2011 to March 21, 2011 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,

Imran Shiwani
 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

