



Pakistan Gum & Chemicals Limited
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C-8/PakChem/ **075-2011**

April 7, 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 09:00 a.m. on Monday, the 18th of April, 2011 at the Overseas Investors Chamber of Commerce & Industry, Talpur Road, Karachi, to consider the Quarterly Accounts for the period ended 31st March 2011.

The Company has declared the "Closed Period" from April 11, 2011 to April 18, 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.

Yours Sincerely,


 Hamid Ahmed
 Chief Executive Officer

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

