

PAK GUM & CHEMICALS LTD.
S.I.T.E. KARACHI
02-21 2565213
02-21 2565213
www.pakchem.com

Ref. No: **155-2011**

August 15, 2011

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

Dear Sir,

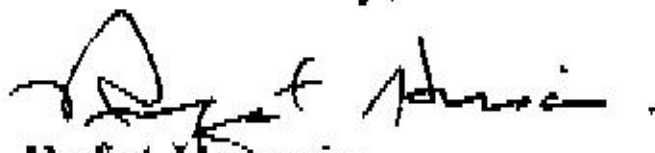
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 a.m. on Tuesday, the 23rd August 2011 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, 2011.

The Company has declared the "Closed Period" from August 16, 2011 to August 23, 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 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 Amcra Centre
Shahrah-e-Iraq, Saddar
Karachi**