

August 23, 2011

**Mr. Syed Ahmad Abbas**  
Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

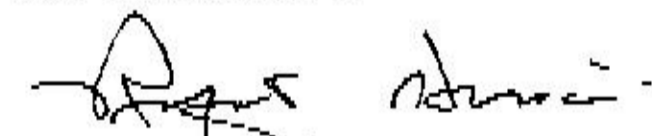
Subject: **BOARD MEETING**

Please refer to your letter KSE/Gen-4911 dated August 15, 2011.

This is to inform you that in view of the prevailing situation, the meeting of the Board of Directors scheduled for to-day will now be held at 11:00 a.m. on Wednesday, the 24<sup>th</sup> August, 2011. The venue of the meeting remains unchanged.

The Company had declared the "Closed Period" from August 16, 2011 to August 23, 2011 which has now been extended to August 24, 2011.

For Pakistan Gum & Chemicals Limited

  
Rafat Hussain  
Company Secretary

CC:

Manager Company Affairs  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE

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

