

**PAKCHEM**

Pakistan Gum & Chemicals Limited  
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Ref. No: 182-2011

October 18, 2011

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

Dear Sir,

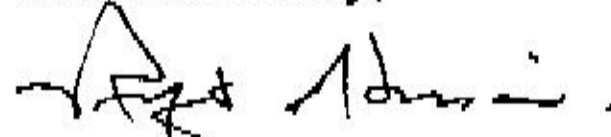
**BOARD MEETING**

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 Friday, the 28<sup>th</sup> October 2011 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 30<sup>th</sup> September, 2011.

The Company has declared the "Closed Period" from October 21, 2011 to October 28, 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 Ameera Centre  
Shahrah-e-Iraq, Saddar  
Karachi