



Pakistan Gum & Chemicals Limited
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 Website www.pakchem.com.pk

C-8/PakChem/ **068-2012**

April 4, 2012

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 9/4/12	
Received at: 9:57	Initial: S
Announcement at: 9:59	Initial: S

Dear Sir,

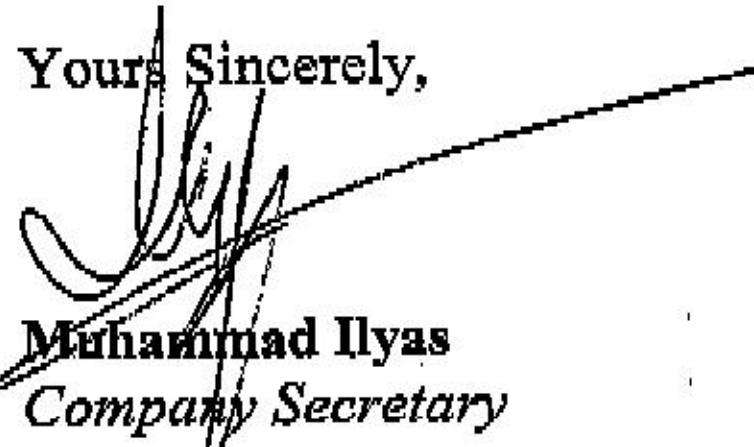
BOARD MEETING

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 Thursday, the 19th of April, 2012 at PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Quarterly Accounts for the period ended 31st March 2012.

The Company has declared the "Closed Period" from April 11, 2012 to April 19, 2012 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,


 Muhammad Ilyas
 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 Aameera Centre
Shahrah-e-Iraq, Saddar
Karachi

