



Pakistan Gum & Chemicals Limited
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C-8/PakChem/ **183-2012**

August 13, 2012

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 Thursday, the 23rd of August 2012 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, 2012.

The Company has declared the "Closed Period" from August 16, 2012 to August 23, 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.

Thanking you,

Yours faithfully,


 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, ALAmeera Centre
 Shahrh-e-Iraq, Saddar
 Karachi

