



Pakchem Gum & Chemicals Limited
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C-8/PakChem/ 055-2013

April 10, 2013

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

Dear Sir,

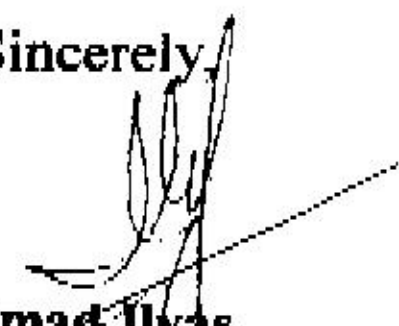
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Thursday, the 18th of April, 2013 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 2013.

The Company has declared the "Closed Period" from April 11, 2013 to April 18, 2013 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
 Evolution Factor (Pvt.) Limited
 (Formerly Corporate Support Services (Pvt.) Limited)
 407-408, Al Amcra Centre
 Shahrab-e-Iraq, Saddar
 Karachi**