



PAKISTAN GUM & CHEMICALS LIMITED

B-19/A, Irshad Qadri Road S.I.T.E Karachi PAKISTAN
Tel:32561124-26, Telex. 2877 PAKM Fax:32561320-32565213
Email:pakchem@cyber.net.pk Website:pakchem.com.pk

Post-ID: 056428
August 18, 2014, 09:38:56

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/08/2014 at 10:00 am , at Karachi to consider the Half Yearly Accounts for the period ended 30/06/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/08/2014 to 25/08/2014 as required under Clause (xxiii) 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,