



# PAKISTAN GUM & CHEMICALS LIMITED

B-19/A, Irshad Qadri Road S.I.T.E Karachi PAKISTAN  
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Post-ID: 078205  
March 3, 2016, 15:05:40

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

**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 17/03/2016 at 10:00 am, at Karachi to consider the Annual Accounts for the period ended 31/12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 10/03/2016 to 17/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,