



# PAKISTAN GUM & CHEMICALS LIMITED

B-19/A, Irshad Qadri Road S.I.T.E Karachi

Tel:32561124-26, Fax:32561320

Email:info@pakchem.com.pk Website:www.pakchem.com.pk

Post-ID: 079748

April 13, 2016, 10:07:36

## **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 26/04/2016 at 11:30 am, at Karachi to consider the Quaterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 19/04/2016 to 26/04/2016 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,