



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: 110754

February 26, 2018, 09:45:39

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 2018-03-09 at 02:30, at Karachi to consider the Annual Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-03-02 to 2018-03-09 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,