



# PAKISTAN GUM & CHEMICALS LIMITED

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

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

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Post-ID: 140614

December 19, 2019, 14:43:42

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

Please be informed that the Board of Directors of Pakistan Gum and Chemicals Limited in their Board meeting held on 19 December 2019 at PakChem premises, B-19/A, Irshad Qadri Road, SITE, Karachi, have approved the Annual Budget for the year ending 31 December 2020 and business plan for the years 2021-2022. You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Sincerely,