



C-8/PakChem/ **043-2015**

9 March, 2015

**The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,


BOARD MEETING

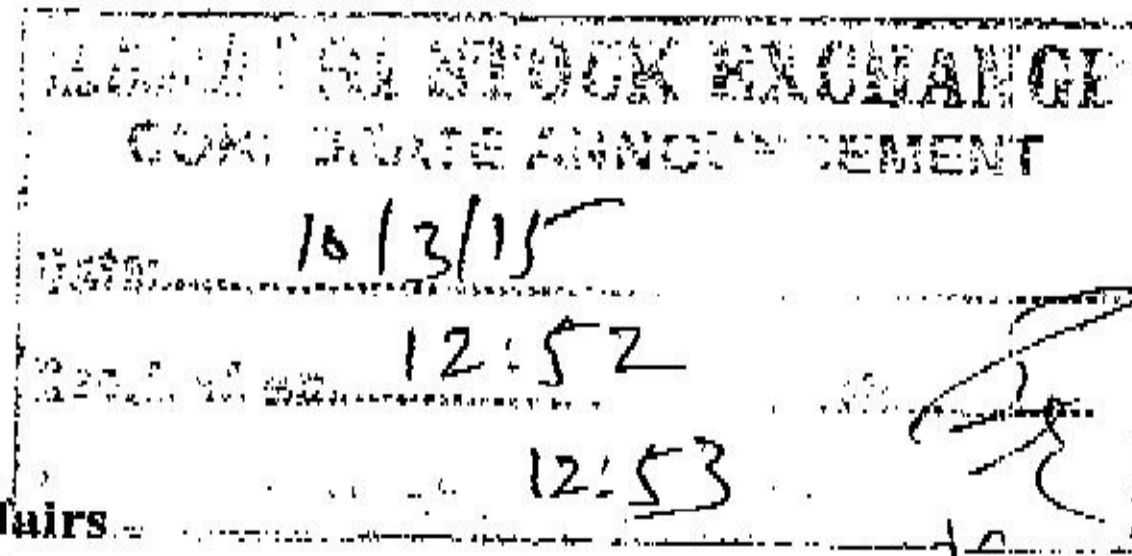
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th of March, 2015 at 10:00 a.m. at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi to consider the Annual Accounts for the year ended 31 December, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 12 March, 2015 to 19 March, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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,


Khadim Hussain
Company Secretary



c.c.: **The Manager Company Affairs
Lahore Stock Exchange Ltd.
19 Khayaban-e-Aiwan-e-Iqbal
Lahore**

**The Director Corporate Relationship
Evolution Factor (Pvt.) Limited
407-408, Al Ameera Centre
Shahrah-e-Iraq, Saddar
Karachi**

Pakistan Gum & Chemicals Limited

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