



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS
400/2 - PESHAWAR ROAD, P.O.BOX NO. 4, RAWALPINDI.

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SEC-210/08/G.137

October 6, 2008

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. Ph: 021-2437560

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED**
30TH JUNE 2008.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 1400 hrs. On Sunday the 5th October 2008 at the Gammon House, Rawalpindi have recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30th June 2008 @ Rs. NIL per share i.e. NIL%.

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of NIL shares for every NIL shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) **RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/at a premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.