BUSINESS RECORDER ISLAMABAD TUESDAY 3 NOVEMBER 2009 3

GAMMON PAKISTAN LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting of Gammon Pakistan Limited (the company) will be held at Gammon House, 400/2, Peshawar Road, Rawalpindi on Wednesday the 25th **November 2009** at **11:00 A.M.** to transact the following business. (1) To confirm minutes of the AGM held on 27 October 2008. (2) To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June 2009 together with the directors' and auditors' reports thereon. (3) To appoint auditors of the company for the year to be ending on 30th June 2010 and to fix their remuneration. (4) To consider any other business with the permission of the Chair.

Rawalpindi

Dated: 30 October 2009.

By Order of the Board
(AMIN-UR-RASHEED) Company Secretary &

NOTES:

BOOK CLOSURE (1) The Share transfer books of the Company shall remain closed from 19th November 2009 to 25th November 2009 (both days inclusive). The shares received in the Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi before close of business hours on 18th November 2009 will be considered in order for registration in the name of the transferees. **CHANGE IN ADDRESSES AND CONSOLIDATION OF FOLIOS:** (2) Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio nos. Provided any member holds more then one folio, in order to avail their entitlements of right shares. **PARTICIPATION IN ANNUAL GENERAL MEETING:** (3) Any member entitled to attend and vote at this meeting shall be entitled to appoint any other person as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting. **INSTRUCTIONS FOR CDC ACCOUNT HOLDERS:** (4) CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan. (a) **For attending the meeting:** (i) In case of individuals, the account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his original National Identity Card (N.I.C.) or Original Passport at the time of attending the Meeting. (ii) In case of corporate entity the Board of Directors' Resolution/Power of Attorney with certified specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. (b) **For appointing proxies:** (iii) In case of individuals the account holder and/or the persons whose security are in group account and their registration details are uploaded as per the regulations shall submit the proxy form as per the above requirements. (iv) The proxy form shall be witnessed by 2 person whose names, address and N.I.C numbers shall be mentioned on the form. (v) attested copies of N.I.C. or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. (vi) the proxy shall produce his original N.I.C. Or original Passport at the time of the meeting. (vii) In case of corporate entity the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.

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