

**GAMMON PAKISTAN LIMITED****ENGINEERS AND CONTRACTORS**

400/2 - PESHAWAR ROAD, P.O. BOX NO. 4, RAWALPINDI.

PHONES : 5477326 - 27, FAX : 92 - 51 - 5477511 E-Mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

Ref.No:SEC-046/10/G-137

October 22, 2010

✓ **The General Manager**
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-2. (Fax No: 021-111573329)

Secretary
Lahore Stock Exchange
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Fax No: 042-111441441)

Managing Director,
Islamabad Stock Exchange Guarantee Ltd.,
Stock Exchange Building,
101-E Fazal-ul-Haq Road,
Blue Area,
Islamabad. (Fax No: 051-2275044)

Dear Sir,

BOARD MEETING

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 03:00 P.M on Saturday, October 30, 2010 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statements of the Company for the 1st quarter ended September 30, 2010.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 25-10-2010 to 30-10-2010 (both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the Company in any manners whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

For and on behalf of

GAMMON PAKISTAN LIMITED

(AMIN-UR-RASHEED)

Company Secretary