



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS.

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

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SEC-012/17/G.137

September 22, 2017

Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 04:00 P.M. on Thursday the 28th September, 2017 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2017.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 22-09-2017 to 28-09-2017 (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 manner, whether directly or indirectly.

You may please inform the members of the exchange accordingly.
Yours faithfully,

(AMIN UR RASHEED)
Company Secretary