



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

SEC-017/21/G.137

September 20, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which was scheduled on September 24, 2021 at 11:00, at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the Annual Accounts for the period ended June 30, 2021 for declaration of any entitlement has been rescheduled on October 04, 2021 at 11:00 at Gammon House, Rawalpindi.

The Company has declared the "Closure of Share Transfer Book" according to the requirement of Form-7, from September 27, 2021 to October 04, 2021(both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closure of Share Transfer Book.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer