

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

SEC-003/14/G.137

February 18, 2014

✓ The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi (Fax 021-111-573-329)

Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore. (Fax 042-111-441-441)

Secretary
Islamabad Stock Exchange (Guarantee) Ltd,
55-B, ISE Tower, Jinnah Avenue,
Islamabad. (Fax 111-473-329)

Subject: **BOARD MEETING**

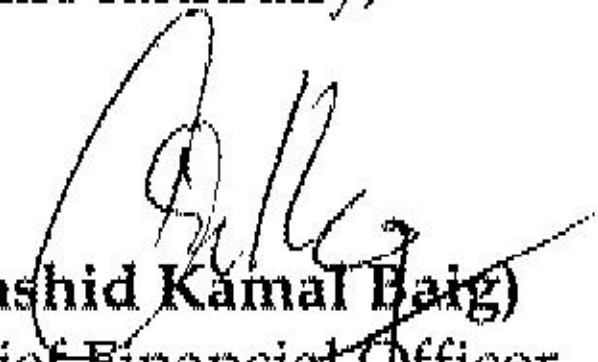
Dear Sir,

It is to inform you that the Meeting of our Board of Directors is scheduled to be held on Monday 02:30 P.M, dated February 24, 2014 at Gammon House, 400/2, Peshawar Road, Rawalpindi, for approval of the reviewed un-audited Half Yearly Accounts of the Company, period ended December 31, 2013.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company's Management has determined period from 19-02-2014 to 24-02-2014 (both days inclusive) as closed period, during this time no Director, Chief Executive Officer 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,


(Rashid Kamal Baig)
Chief Financial Officer