



GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

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

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SEC-008/19/G.137

March 25, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

It is to inform you that the Meeting of our Board of Directors is scheduled to be held on Tuesday 11:00 A.M, dated April 2, 2019 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, 2018.

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 25-03-2019 to 01-04-2019 (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,

Nadeem Ahmed
(Chief Financial Officer)