



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

CFO-0023/2020/06/PSX/BM

June 18, 2020

FORM-1

The General Manager
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the June 26, 2020 at 11:00 A.M., at Gammon House, Rawalpindi to consider the financial statements for the Quarter and declaration of any entitlement.

The Company has declared the "Closed Period" from 18-06-2020 to 26-06-2020 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 Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For and on behalf of
Gammon Pakistan Ltd


Nadeem Ahmed
Chief Financial Officer

