



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

SEC-001/20/G.137

September 22, 2020

The General Manager  
Pakistan 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 Wednesday 11:00 A.M, dated September 30, 2020 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, 2019.

The Company has declared the "Closed Period" from 22-09-2020 to 30-09-2020 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.

Thanking you,

Yours faithfully,

**Nadeem Ahmed**  
(Chief Financial Officer)