



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

SEC-003/20/G.137

September 22, 2020

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

Dear Sir,

BOARD MEETING

We have to inform you that the Meeting of the Board of Directors of the Company shall be held at 11:00 A.M. on Monday the 5th October, 2020 at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2020.

The Company has declared the "Closed Period" from 26-09-2020 to 05-10-2020 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