



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

SEC-007/20/G.137

October 21, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 2020-10-29 at 11:00 A.M at Rawalpindi to consider the Quarterly Accounts for the period ended 2020-09-30 for declaration of entitlement.

The Company has declared the Closing Period from 2020-10-22 to 2020-10-29 as required 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 Close Period.

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

Yours Sincerely,

Nadeem Ahmed
Chief Financial Officer