



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS

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

PHONES : 5477326 - 27, FAX : 92 - 51 - 5477511 E-Mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

SEC-006/21/G-135

February 26, 2021

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 Monday the March 8, 2021 at 11:00 A.M. at Gammon House, Rawalpindi to consider the half-yearly accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-02-2021 to 08-03-2021 (both days inclusive) as required under Clause 5.6.4 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,

For and on behalf of,
Gammon Pakistan Limited.

Ghulam Murtaza Khurshid
Chief Financial Officer