



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

SEC-015/21/G.137

April 15, 2021

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

Subject: **BOARD MEETING**

Dear Sir,

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 Friday the April 23, 2021 at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the un-audited financial statements of the Company for the quarter and nine months period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15-04-2021 to 23-04-2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS).

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

Thanking you,

For and on behalf of
Gammon Pakistan Limited

Yours sincerely,

Ghulam Murtaza Khurshid
Chief Financial Officer