



SINCE 1947

GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

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

CF0-00104/2022-02/PSX

February 21, 2022

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 Monday the February 28, 2022 at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider the Annual Accounts for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closure of Share Transfer Book" against the requirement of Form- 7, from 21-02-2022 to 28-02-2022 (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

Ghulam Murtaza Khurshid
Chief Financial Officer