



GAMMON PAKISTAN LIMITED

Gammon House 400/2, Peshawar Road Rawalpindi PAKISTAN
Tel:5477326-30, 5479211-12 Fax:5477511
Email:gammon@isb.paknet.com.pk Website:

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 **2023-09-25** at **11:00**, at **Rawalpindi** to consider the **Annual** Accounts for the period ended **2023-06-30** for declaration of any entitlement.

The Company has declared the Closed Period from **2023-09-18** to **2023-09-25** 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 Closed Period.

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

Yours Sincerely,


07-09-23



Email:gammon@isb.paknet.com.pk Website: