



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**

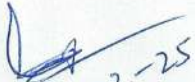
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **2025-02-28 at 12:30**, at **Rawalpindi** to consider the **Half Yearly** Accounts for the period ended **2024-12-31** for declaration of any entitlement.

The Company has declared the Closed Period from **2025-02-22** to **2025-02-28** 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,


20-02-25



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