



## **GAMMON PAKISTAN LIMITED**

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

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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 2025-10-28 at 12:30, at Rawalpindi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-22 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,

*20-10-2025*



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