



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 2026-02-27 at 10:00, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-21 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,

