



## GAMMON PAKISTAN LIMITED

Gammon House 400/2, Peshawar Road Rawalpindi PAKISTAN  
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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 2026-04-23 at 11:00, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-17 to 2026-04-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,

  
14-04-26



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