



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 2026-10-06 at 11:00, at Rawalpindi to consider the Annual Financial Results for the period ended 2026-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-09-30 to 2026-10-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,


29-09-26



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