



## 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:

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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 **2023-04-17** at **11:00**, at **Rawalpindi** to consider the **Quarterly** Accounts for the period ended **2023-03-31** for declaration of any entitlement.

The Company has declared the Closed Period from **2023-04-10** to **2023-04-17** 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,

**Ghulam Murtaza Khurshid**  
**Chief Financial Officer**  
**Gammon Pakistan Ltd.**

03-04-2023

