



## GAMMON PAKISTAN LIMITED

Gammon House 400/2, Peshawar Road Rawalpindi PAKISTAN  
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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 Rescheduled**

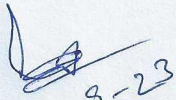
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **2023-09-25** at **11:00**, at **Rawalpindi** to consider the **Board of Directors meeting for 4th quarter (Annual), period ended June 30, 2023** for declaration of any entitlement has been rescheduled on **2023-10-04** at **11:00**.

The Company has declared the "Closed Period" from **2023-09-27** to **2023-10-04** as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
21-09-23



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