



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,

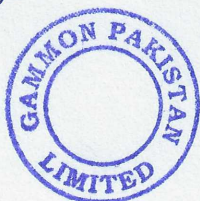
This is to inform you that a meeting of the Board of Directors of the Company will be held on **2024-02-28** at **11:00**, at **Rawalpindi** to consider the **Half yearly** Accounts for the period ended **2023-12-31** for declaration of any entitlement.

The Company has declared the Closed Period from **2024-02-22** to **2024-02-28** 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,


20-02-24



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