



GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS
GAMMON HOUSE 400/2 - PESHAWAR ROAD. P.O.BOX NO. 4, RAWALPINDI.

CFO-0035-/2020/10/AGM/PSX

October 14, 2020

Thru PUCAR /Courier

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a Copy of Notice of the Annual General Meeting to be held on October 28, 2020 at 11:00 A.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Nadeem Ahmed
Chief Financial Officer
Gammon Pakistan Limited.

Wednesday October 07, 2020

Pakistan
OBSERVER

GAMMON PAKISTAN LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting of Gammon Pakistan Limited (the Company) will be held at Gammon House, 400/2, Peshawar Road, Rawalpindi on Wednesday 28th October, 2020 at 11:00 A.M. to transact the following business.

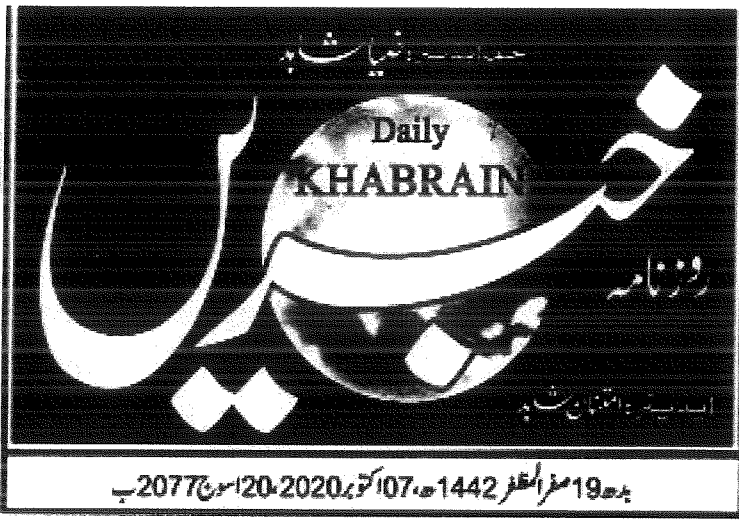
ORDINARY BUSINESS

1. To confirm minutes of the 72nd Annual General Meeting held on 29th December, 2019
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended, 30th June 2020 together with the Director's and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year to be ending on 30th June 2021 and to fix their remuneration.
4. To elect the Board of Directors in accordance with Section 159 of the Companies Act, 2017. The Board of Directors had fixed the number of Directors at Seven (7) of this term of three years commencing from November 1, 2020. The names of retiring Directors are as under:
 - i. Saad Waheed
 - ii. Mr. Fazal ur Rehman Khan Burki
 - iii. Mr. Abdul Karim Khan
 - iv. Mr. Khalid Kuli Khan Khattak
 - v. Mr. Kamal Abdullah
 - vi. Muhammad Kuli Khan Khattak
 - vii. Mr. Sikander Kuli Khan Khattak
5. To consider any other business with the permission of the Chair.

Rawalpindi

Dated: 7 October 2020

BY ORDER OF THE BOARD
AMIN UR RASHEED
COMPANY SECRETARY



گاممن پاکستان لمیٹڈ

اطلاع برائے سالانہ اجلاس عام

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