



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

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SEC-018/17/G.137

October 30, 2017

The General Manager
Pakistan Stock Exchange
Formerly Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi-2,

Subject: CONSTITUTION OF THE BOARD & COMMITTEES

Dear Sir,

Pursuant to the Board meeting held on October 30th 2017, the following Board of Directors was constituted for the next term of three years.

1.	Mr. Saad Waheed	Chairman
2.	Muhammad Salahuddin	Chief Executive Office
3.	Mr. Fazal ur Rehman Khan Burki	Director
4.	Mr. Abdul Karim Khan	Director
5.	Mr. Khalid Kuli Khan Khattak	Director
6.	Mr. Kamal Abdullah	Director
7.	Muhammad Kuli Khan Khattak	Director
8.	Mr. Sikandar Kuli Khan Khattak	Director

Board Audit Committee

1.	Mr. Fazal ur Rehman Khan Burki	Chairman
2.	Mr. Khalid Kuli Khan Khattak	Member
3.	Mr. Kamal Abdullah	Member
4.	Mr. Sikandar Kuli Khan Khattak	Member

Human Resource & Remuneration Committee

1.	Mr. Khalid Kuli Khan Khattak	Chairman
2.	Muhammad Salahuddin	Member
3.	Mr. Kamal Abdullah	Member
4.	Mr. Sikandar Kuli Khan Khattak	Member

Head of Internal Audit

The Board of Directors has nominated Mr. Nasir Ali Khan, as Head of Internal Audit for the term of next three years commencing from November 1, 2017.

Thanking you,

AMIN UR RASHEED
Company Secretary