



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

PHONES : 5477326 - 27, FAX : 92 - 51 - 5477511 E-Mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

Thru: PUCARS / Courier Service

Ref.No. CFO-147/09-19-EXT-AGM

Dated: September 23, 2019

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

Fax No. 021-111573329

Subject: **EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2019 upto November 30, 2019 i.e. for 01 month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,

Nadeem Ahmed
Chief Financial Officer



Encl: As above



Corporate Supervision Department
Company Law Division

Say No to Corruption

Through Courier

Sep 30, 2019

No. EMD/233/552/2002 * 227

Mr. Nadeem Ahmed
Chief Financial Officer
Gammon Pakistan Limited
400/2, Peshawar Road,
Rawalpindi

Subject: Application for Extension in Period for Holding Annual General Meeting and Laying of Financial Statements therein u/s 132 and 223 of The Companies Act, 2017

Dear Sir,

Please refer to the application dated 23rd September, 2019 regarding the subject matter, whereby you have sought extension of holding AGM of Gammon Pakistan Limited (the "Company") for the year ended June 30, 2019, for 30 days i.e. till 30th November, 2019.

2. In this connection, your attention is invited to the provision of section 132(1) read with section 223(2) of the Company Act, 2017 (the "Act"), whereby the Company is required to hold its AGM under review within 120 days from the close of its financial year i.e. latest by 28th October, 2019. However, the Commission on the application of a listed company may grant extension for a term not exceeding 30 days for convening AGM under the proviso to section 132(1) of the Act, i.e. till 27th November and not 30th November as requested.

3. Accordingly, I am directed to inform you that the competent authority has granted the Company extension of thirty days to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by November 27, 2018 under the provisions of Section 132 and Section 223 of the Act.

Regards,

Irfan Afzal
Joint Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk