



SEC-008/20/G.137

October 28, 2020

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

Dear Sir,

**ELECTION OF DIRECTORS**

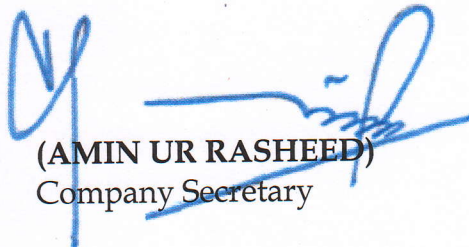
Dear Sir,

The following persons are elected as directors of The Gammon Pakistan Limited in accordance with Section 159 of the Companies Act, 2017, at the 73<sup>rd</sup> Annual General Meeting of the shareholders held on October 28, 2020, for a period of three years commencing from November 1, 2020.

1. Saad Waheed
2. Fazal ur Rehman Khan Burki
3. Abdul Karim Khan
4. Khalid Kuli Khan Khattak
5. Muhammad Kuli Khan Khattak
6. Sikandar Kuli Khan Khattak
7. Kamal Abdullah Malik

You may inform the members of the Exchange accordingly.

Yours faithfully,

  
(AMIN UR RASHEED)  
Company Secretary