



GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

GAMMON HOUSE 400/2 - PESHAWAR ROAD, P.O.BOX NO. 4, RAWALPINDI.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS (BOD) IN THEIR MEETING HELD ON MARCH 08, 2021 AT GAMMON HOUSE, RAWALPINDI.

TO CONSIDER ANY OTHER BUSINESS

“RESOLVED THAT Mr. Nadeem Ahmed be and is hereby removed from the position of Chief Financial Officer of the Company under regulation No. 21 of the Listed Companies (Code of Corporate Governance) Regulations, 2019”.

Further “RESOLVED THAT Mr. Ghulam Murtaza Khurshid be and is hereby appointed as the Chief Financial Officer of the Company under regulation No. 20 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.”

Certified to be true copy
For and on behalf of,
Gammon Pakistan Ltd.

Amin ur Rasheed
COMPANY SECRETARY

