



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

CFO-0075/2021-06-PSX

June 09, 2021

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

SUBJECT: RESIGNATION OF CHIEF EXECUTIVE OFFICER & CHAIRMAN

Dear Sir,

This is to inform you that Lt Gen (Retd) Ali Kuli Khan Khattak has resigned from his position as Chief Executive Officer of Gammon Pakistan Limited, with effect from June 09, 2021.

Further, Mr. Saad Waheed, has also resigned from his position as Chairman and Director of Gammon Pakistan Limited, with effect from June 03, 2021.

You may inform the members accordingly.

Yours Sincerely,

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer

Cc: The Director
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad.