

Subject: Cancellation of Gammon Pakistan Limited Extra Ordinary General Meeting due on 20 September 2022

Mon, 09/19/2022 04:20 PM

From: [Gammon Pakistan Ltd <gammon1@dsl.net.pk>]

To: [general.meetings@secp.gov.pk]

Cc: [mailgmk3@gmail.com, cas@cdcpak.com]

Ref: Our Letter CFO-00153/2022-08/SECP-EGM dated August 23, 2022

Dear Sir,

It is requested with concern and due apology that subject scheduled **Extra Ordinary General Meeting dated September 20, 2022** of Gammon Pakistan Limited is hereby cancelled due to unavoidable/unforeseen circumstances.

It is also requested to please email "Acknowledged" in reply to this email for our necessary office record. I will be obliged

Thanks and regards

For and on Behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer
(For Company Secretary)
