



RESOLUTIONS ADOPTED

IN THE MINUTES OF THE SEVENTY FIFTH (75TH) ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF GAMMON PAKISTAN LIMITED ("THE COMPANY") HELD AT 11:00 A.M. ON FRIDAY OCTOBER 28, 2022 AT THE REGISTERED OFFICE OF THE COMPANY, GAMMON HOUSE, 400/2, PESHAWAR ROAD, RAWALPINDI

1. **"RESOLVED THAT** the Minutes of Meeting of the previous Annual General Meeting held on October 28, 2021 be and are hereby approved."
2. **"RESOLVED THAT** Statement of Financial Position, Statement of Profit or Loss along with Directors and Auditors Reports thereon for the year ended June 30, 2022 be and are hereby adopted and approved."
3. **"FURTHER RESOLVED** that Secretary of the Company be directed to file 3 copies each of the printed Annual Audited Financial Statements for the year ended June 30, 2022 with the Joint Registrar of Companies, Securities & Exchange Commission of Pakistan, Islamabad in compliance to Companies Act 2017."
4. **"FURTHER RESOLVED** that the Fixed Assets Schedule, GPPL payables/receivables transacted and balance amounts of GPL payables/receivables written off thereon for the year ended June 30, 2022 be and are hereby adopted and approved."
5. **"RESOLVED THAT** The building situated at Gammon House, 400/2 Peshawar Road Rawalpindi be demolished for construction of multi-storey high rise building at its place by granting the following two main approvals:
 - i. Initiate the process for approval of building plan/drawing and other concerned relevant documents from Government Authorities/Institutions.
 - ii. Arrangement of Cashflow for demolishing of Gammon House building and for construction of multi-storey high rise building at its place till completion."
6. **"FURTHER RESOLVED THAT** Mr. Khalid Kuli Khan Khattak, the Chief Executive Officer of the Company and/or Mr. Muhammad Shahbaz Anwer the Chief Operating Officer of the Company and/or Mr. Ghulam Murtaza Khurshid the Chief Financial Officer of the Company, be and are hereby authorized to do all acts, deeds and take all necessary actions, including to complete all legal formalities and file all documents as may be necessary, to implement the aforementioned resolutions, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolutions."
7. **"RESOLVED THAT** M/S DFK Rizwan & Co Chartered Accountants, be and hereby appointed as auditors of the Company for the year ending June 30, 2023.
8. **"FURTHER RESOLVED THAT** Mr. Khalid Kuli Khan Khattak, CEO of the Company be and is hereby authorized to fix their remuneration."



Certified True Copy

Ghulam Murtaza Khurshid
Chief Financial Officer
Gammon Pakistan Ltd.