



Ref No: CFO-293/11/2023/PSX

November 13, 2023

The General Manager

Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

This is to inform you that Lt Gen Ali Kuli Khan Khattak (Retd) has been appointed as Chairman of Board of Directors in compliance to section 161(2) and 192 of Companies Act 2017, with effect from November 01, 2023.

You may inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
for Company Secretary



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