



**Extract of the Resolutions Approved and Adopted in the Extraordinary General Meeting of Gammon Pakistan Limited held on December 30, 2023**

1. **"Resolved that the Minutes of Meeting of the Annual General Meeting held on October 28, 2023 be and are hereby approved."**
2. **"Resolved that, Mr. Muhammed Kuli Khan Khattak and Mr. Sikandar Kuli Khan Khattak are be and hereby granted the leave of absence from EOGM".**
3. **ISSUE OF FURTHER SHARES IN THE MATTER OF THE SUBSIDIARY OF GAMMON PAKISTAN LIMITED**

The following resolutions are approved by the General body with a voting ratio of 99.9% in "Favour": -

**"Resolved that the shares be issued by Gammon Pakistan Precast (Private) Limited to:**

1. Gammon Pakistan Limited 16,087,300 shares of Rs.10 each to be issued as **consideration otherwise than cash**
  2. Gammon Pakistan Limited 2,796,700 shares of Rs.10 each be issued **as other than rights issue**
  3. Muhammad Shahbaz Anwer of Rajcon 8,114,000 shares of Rs.10 each be issued as **consideration otherwise than cash**
4. **"Further Resolved** that Mr. Khalid Kuli Khan Khattak, the nominee of the Company in Gammon Pakistan Precast (Private) Limited (GPPL) be and is hereby authorized to represent, vote and sign all resolutions of the GPPL on behalf of the Company and his approvals shall be treated as approval of the Company".

For and on behalf of  
**Gammon Pakistan Limited**

**Ghulam Murtaza Khurshid**  
Company Secretary

