



**RESOLUTIONS ADOPTED**

**IN THE MINUTES OF THE SEVENTY SEVENTH (77<sup>TH</sup>) ANNUAL GENERAL MEETING ("AGM")  
OF THE SHAREHOLDERS OF GAMMON PAKISTAN LIMITED ("THE COMPANY") HELD AT  
11:00 A.M. ON MONDAY OCTOBER 28, 2024 AT THE REGISTERED OFFICE OF THE  
COMPANY, GAMMON HOUSE, 400/2, PESHAWAR ROAD, RAWALPINDI**

1. **"RESOLVED THAT** the Minutes of Meeting of the Extraordinary General Meeting held on December 30, 2023 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, 2024 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, 2024 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, 2024 be and are hereby adopted and approved."
5. **"RESOLVED THAT** M/S DFK Rizwan & Co Chartered Accountants, be and hereby appointed as auditors of the Company for the year ending June 30, 2024.
6. **"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.**