



Extract of the Resolutions Approved and Adopted in the Extraordinary General Meeting of Gammon Pakistan Limited held on January 17, 2025

1. **"Resolved that** the Minutes of Meeting of the Annual General Meeting held on October 28, 2024 be and are hereby approved."
2. **"Resolved that** Mr. Sikandar Kuli Khan Khattak and Mr. Kamal Abdullah Malik are be and hereby granted the leave of absence from EOGM".
3. **SALE OF GAMMON PAKISTAN LIMITED LAND CONSISTING OF PLOTS AT QASIMABAD, HYDERABAD**

The following resolutions are approved by the General body with a voting ratio of 99.99% in "Favour":

"Resolved that the Gammon Pakistan Limited land, located at Deh Sari, Doraja Colony, Opp. Eid Gah & Indus Gas Housing Society, Main Wadhoo Wah Road, Qasimabad Flyover, National Highway, Taluka, Qasimabad, Hyderabad, is authorized to be sold at maximum realizable value, details as mentioned below: -

1. Plot # 23, Open plot Measuring 9,010 Square Feet.
 2. Plot # 24/1, Open plot Measuring 4,505 Square Feet.
 3. Plot # 27, Open plot Measuring 9,010 Square Feet.
 4. Plot # 28, Open plot Measuring 9,010 Square Feet."
4. **"Further Resolved that** Mr. Khalid Kuli Khan Khattak, the Chief Executive Officer Gammon Pakistan Limited be and is hereby authorized to represent, on behalf of the Gammon Pakistan Limited 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 and his approvals shall be treated as approval of the Company".

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer
For Company Secretary

