



Ref: CFO-0418/PSX/02/2025

February 26, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building
Stock Exchange Road Karachi.

Subject: **RESIGNATION OF THE COMPANY SECRETARY OF THE
GAMMON PAKISTAN LIMITED**

Dear Sir,

This is to inform the all concerned, that Mr. Amin Ur Rasheed bearing CNIC No. 14301-4575764-3 has resigned from the position of Company Secretary of the Gammon Pakistan Limited ("GPL"). His resignation letter received by courier at GPL Head Office on February 20, 2025 (AN), is dated November 18, 2024. This is for your notice till his resignation is discussed in forthcoming Board meeting to be held on Feb 28, 2025. Thanks

Yours Sincerely,

For and on behalf of,
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer

