



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(153)/2025

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September 26, 2025

The Company Secretary
Gammon Pakistan Limited,
Gammon House 400/2 – Peshawar Road,
Rawalpindi.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Gammon Pakistan Limited (the 'Company') on the above-noted subject dated September 23, 2025 wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of sections 132 of the Act, the Commission has granted extension to the Company up to **November 27, 2025** to convene and hold its AGM for the year ended June 30, 2025 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Rida Khurram Mughal
Management Executive