GAMMON PAKISTAN LIMITED
ENGINEERS AND CONTRACTORS
GAMMON HOUSE 400/2 - PESHAWAR ROAD P.O.BOX NO. 4, RAWALPINDI

Ref No: CFO-0613/11/2026/PSX

November 10, 2026

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

This is to inform you that Lt Gen Ali Kuli Khan Khattak (Retd) has been appointed as Chairman of Board of Directors in pursuance to section 192 of Companies Act 2017, with effect from October 29, 2026.

You may inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For and on behalf of,
Gammon Pakistan Limited

GAMMON PAKISTAN LIMITED

Ghulam Murtaza Khurshid
for Company Secretary

cc: **The Director**
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue,
Islamabad.