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

Extract of the Resolutions Approved and Adopted in the 79th Annual General Meeting of Gammon Pakistan Limited held on October 28, 2026

1. **"RESOLVED** that, the Minutes of Meeting of the 78th Annual General Meeting held on November 27, 2025 be and are hereby confirmed and approved."
2. **"RESOLVED** that, the Statement of Financial Position, Statement of Profit or Loss and the other components of the financial statements, along with the Chairman's Review and the Directors and Auditors Reports thereon for the year ended June 30, 2026, be and are hereby adopted and approved."
3. "**FURTHER RESOLVED** that, the Secretary of the Company be directed to file the Annual Audited Financial Statements for the year ended June 30, 2026 with the Registrar of Companies, Securities & Exchange Commission of Pakistan, Company Registration Office, Islamabad, in the prescribed manner and within the prescribed time, in compliance with the Companies Act, 2017."
4. "**FURTHER RESOLVED** that, the Fixed Assets Schedule, GPPL payables/receivables transacted and the balance amounts of GPL payables written-back (PKR 15,879,498/-) and receivables written-off (PKR 20,772,422/-) thereon for the year ended June 30, 2026, be and are hereby adopted and approved."
5. **"RESOLVED** that, M/S Rizwan & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending June 30, 2027.
6. **"FURTHER RESOLVED** that, Mr. Khalid Kuli Khan Khattak, CEO of the Company, be and is hereby authorized to fix their remuneration."
7. **"RESOLVED** that the following seven (07) persons be and are hereby elected as Directors of Gammon Pakistan Limited in accordance with Section 159 of the Companies Act, 2017, at the 79th Annual General Meeting of the shareholders, for a period of three years commencing from November 01, 2026.
    1. Lt Gen Ali Kuli Khan Khattak (Retd)
    2. Mr. Khalid Kuli Khan Khattak
    3. Mrs. Ayesha Alamzeb Durrani
    4. Mr. Muhammad Kuli Khan Khattak
    5. Mr. Sikandar Kuli Khan Khattak
    6. Mr. Abdul Samad Khan (Independent Director)
    7. Mr. Humayun Malik (Independent Director)".

For and on behalf of,
Gammon Pakistan Limited

GAMMON PAKISTAN LIMITED

Ghulam Murtaza Khurshid
For Company Secretary