



Ref No: CFO-291/10/2023/PSX

October 28, 2023

The General Manager

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

The following persons are elected as Directors of the Gammon Pakistan Limited in accordance with Section 159 of the Companies Act, 2017, at the 76th Annual General Meeting of the shareholders held on October 28, 2023, for a period of three years commencing from November 01, 2023.

1. Lt. Gen Ali Kuli Khan Khattak (Retd)
2. Mr. Khalid Kuli Khan Khattak
3. Mr. Muhammad Kuli Khan Khattak
4. Mr. Sikandar Kuli Khan Khattak
5. Mr. Kamal Abdullah Malik
6. Mr. Humayun Malik
7. Mrs. Ayesha Alamzeb Durrani

You may inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
for Company Secretary

