



CFO-0081/2021-06-PSX

June 21, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN

Dear Sir,

This is to inform you that Lt Gen (Retd) Ali Kuli Khan Khattak has been appointed as Director and Chairman of Board of Directors in compliance to section 161(2) and 192 of Companies Act 2017, with effect from June 10, 2021.

Further, Mr. Khalid Kuli Khan Khattak has been appointed as Chief Executive Officer of Gammon Pakistan Limited in compliance to section 187 of Companies Act 2017, with effect from June 10, 2021.

You may inform the members accordingly.

Yours Sincerely,

For and on behalf of
Gammon Pakistan Limited

Ghulam Murtaza Khurshid
Chief Financial Officer

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