



GAMMON PAKISTAN LIMITED

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September 22, 2017, 12:18:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

We have ton inform you that the Board of Directors in their meeting held on September 22, 2017 at Rawalpindi fixed number of director of the Company in pursuance of Section 159(1) of the Company Act, 2017 as Seven (07) to be elected in the next Annual General Meeting for the term of three years commencing from 1st November 2017. The matter for enhancement of Paid up Capital of the Company was discussed in the light of SRO No. 225(1)/2015 of SECP and the Board deferred in till next Board meeting to review the suitable options after consultation with financial advisor.

Yours Sincerely,