

Friday, October 6, 2017

Pakistan
OBSERVER**GAMMON PAKISTAN LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 70th Annual General Meeting of Gammon Pakistan Limited (the Company) will be held at Gammon House, 400/2, Peshawar Road, Rawalpindi on Friday 27th October, 2017 at 11:00 A.M. to transact the following business: **ORDINARY BUSINESS** (1) To confirm minutes of the 69th Annual General Meeting held on 29th October, 2016. (2) To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended, 30th June 2017 together with the Director's and Auditors' reports thereon. (3) To appoint Auditors of the Company for the year to be ending on 30th June 2018 and to fix their remuneration. (4) To elect the Board of Directors in accordance with Section 178 (3) of the Companies Ordinance, 1984. The Board of Directors had fixed the number of Directors at Seven (7) of this term of three years commencing from November 1, 2017. The names of retiring Directors are as under:

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|-------------------------------------|------------------------------------|
| I. Syed Wajid Hussain Bukhari | II. Mr. Fazal ur Rehman Khan Burki |
| III. Mr. Abdul Karim Khan | IV. Mr. Khalid Kuli Khan Khattak |
| V. Mr. Hussain Kuli Khan Khattak | VI. Muhammad Kuli Khan Khattak |
| VII. Mr. Sikandar Kuli Khan Khattak | |

To consider any other business with the permission of the Chair.

Rawalpindi **By order of the Board (AMIN UR RASHEED)**
Dated: 6th October 2017 Company Secretary

NOTES:

BOOK CLOSURE: The share transfer books of the Company will be closed from 15th October, 2017 to 21st October, 2017, both days inclusive. Transfer of shares received at our Share Registration office i.e. Management Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi at the close of business on 16th October, 2017 will be treated in time for the purpose of entitlement. **CHANGE IN ADDRESSES AND CONSOLIDATION OF FOLIOS:** Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio nos. provided any member holds more than one folio numbers. **FILLING OF THE CONSENT LETTER:** Any person who seeks to contest an Election to the office of Directors shall, whether he is retiring Director or otherwise, file with the company at its registered office not later than fourteen days before the date of Annual General Meeting, a notice of his/her intention to offer himself/herself for the Election of Directors in terms of Section 178 (3) of the Companies Ordinance, 1984 together with the relevant declarations as required under the Code of Corporate Governance. **E-VOTING** Pursuant to SECP S.R.O No. 43(1)/2016 dated January 22, 2016, the members can also exercise their right to vote through e-voting by giving their consent in writing at least 10 days before the date of meeting to the Company on the appointment of Execution Officer by the intermediary as a Proxy. **PARTICIPATION IN ANNUAL GENERAL MEETING:** Any member entitled to attend and vote at this meeting shall be entitled to appoint any other numbers as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting. **INSTRUCTION FOR CDC ACCOUNT HOLDERS:** CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP). (a) **For attending the meeting:** i. In case of individuals, the account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his original National Identity Card (NIC) or Original Passport at the time of attending the Meeting. ii. In case of corporate entity the Board of Director's Resolution/Power of Attorney with certified specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. (b) **For appointing proxies:** iii. In case of individuals the account holder and/ or person whose securities are in group account and their registration details are uploaded as per the regulations shall submit the proxy form as per the above requirements. iv. The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the Form. v. Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. vi. The proxy shall produce his original NIC or original Passport at the time of the meeting. vii. In case of corporate entity the Board of Director's Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

کیمن پاکستان لمیٹڈ

اطلاع برائے سالانہ اجلاس عام

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To consider any other business with the permission of the Chair.

Rawalpindi

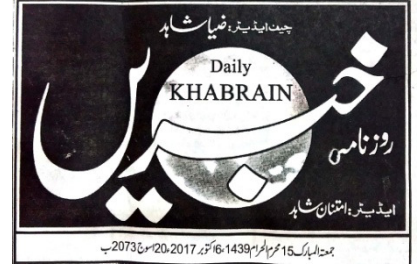
By order of the Board (AMIN UR RASHEED)

Dated: 6th October 2017

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بیتا ہوا 15 نومبر 2017ء تا 20 ستمبر 2017ء