



GAMMON PAKISTAN LIMITED

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Post-ID: 163133

March 9, 2021, 14:12:08

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Appointment of Female Director

Dear Sir,

We have to inform you that Mrs. Ayesha Alamzeb Durrani CNIC No. 17301-8639477-4 has/been appointed as Female Director with effect from 2021-03-03 in place of Mr. Abdul Karim Khan CNIC No. 37405-2189495-3 (Director).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,