



**Extract of the Resolutions Approved Concerning Company Secretary
Resignation in the Board of Directors meeting held on February 28, 2025**

“RESOLVED THAT the resignation of Mr. Amin ur Rasheed from the position of Company Secretary of Gammon Pakistan Limited be and is hereby accepted and he is relieved from his duties.”

“FURTHER RESOLVED THAT the Board directs the management to initiate the necessary process for the appointment of a new Company Secretary in compliance with applicable regulatory requirements.”

For and on behalf of
Gammon Pakistan Limited



Ghulam Murtaza Khurshid
Chief Financial Officer
For Company Secretary