

KSE/N-3176

NOTICE

July 04, 2012

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

GILLETTE PAKISTAN LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com



ISO 27001 Certified

July 03, 2012

CDC-MCSS-07-12-1287

Mr. Muhammad Noor-e-Arshi Khan
CFO & Company Secretary
Gillette Pakistan Limited
11th Floor, The Harbour Front Dolmen City HC-3
Block 4 Marine Drive Clifton Karachi.

Sub: Appointment of R/TA/Blocking of R/TA Authorities

Dear Sir,

This is with reference to your letter dated June 29, 2012 on the captioned subject. In this regard, please note that on the basis of information provided in the said letter, we have blocked your R/TA authorities. You are requested to kindly provide us the following documents (in original), at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID and effective date of change duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 5.1.1 (d)5.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Notice from respective stock exchange(s) with regards to appointment of R/TA.
5. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Asif Seja
Senior Officer - Marketing &
Customer Support Services

C.C:

Mr. Ovais Obaidullah Khan
Director
FAMCO Associates (Pvt) Limited
1st Floor State Life Building No. 1-A
11 Chundigar Road, Karachi - 74000.

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore


Muhammad Tariq Siddiqui
Senior Officer - Marketing &
Customer Support Services

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

