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July 18, 2013

Ref: 2013/FIN/040

BY FAX AND COURIER

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi 74000

The Joint Secretary
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore 54000

Re: **APPOINTMENT OF INDEPENDENT DIRECTOR**

Dear Sir,

We hereby inform that Mr. Tariq Iqbal Khan has been appointed on the Board of Directors of Gillette Pakistan Limited as independent director w.e.f. July 18, 2013. He fills the casual vacancy caused by resignation of Mr. Salim Adaya which had been notified earlier.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a horizontal line underneath.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary