



GILLETTE PAKISTAN LIMITED

11th Floor, the Harbour Front, Dolmen City HC-3, Block 4, Marine Drive, Clifton Karachi PAKISTAN
Tel:35205088-89, 111 000 764 Fax:35296150
Email: Website:

Post-ID: 054881

May 28, 2014, 11:01:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chief Executive Officer & Director

Dear Sir,

We have to inform you that Mr. Saad Amanullah Khan, Chief Executive Officer & Director has/have ceased to be the Chief Executive Officer & Director of the Company w.e.f. May 31, 2014 and Mr. Adeel Ahmed has/have been appointed as Chief Executive Officer & Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,