

## **GILLETTE PAKISTAN LIMITED**

### **STATEMENT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

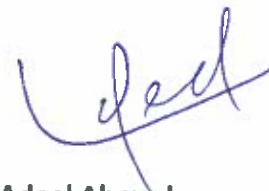
#### **CHANGE IN REMUNERATION OF CFO & COMPANY SECRETARY**

**To the Company Shareholders:**

This is to inform you that, on recommendation of Human Resource and Remuneration Committee, the Board of Directors of the Company through resolution via circulation dated July 23, 2014, has approved an increment of 15.71% in the base salary of Mr. Muhammad Noor-e-Arshi Khan, being CFO & Company Secretary of the Company w.e.f. July 01, 2014, with no changes in any other benefits. His revised base salary would be Rs. 398,529 per month.

Mr. Noor will continue to receive all other allowances and benefits as applicable to him and as fully disclosed in note 2.12, note 31.1 and 31.2 of the financial statements of the Company for the year ended June 30, 2013.

Mr. Muhammad Noor-e-Arshi Khan, being Director on the Board as well, has interest to the extent of his remuneration and to avail benefits to which he is entitled to, in this Board decision.



**Adeel Ahmed**  
Chief Executive Officer

August 11, 2014