



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: 082444

May 27, 2016, 11:41:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of CFO & Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Noor-e-Arshi Khan, CFO & Company Secretary has/have ceased to be the CFO & Company Secretary of the Company w.e.f. 01/06/2016 and Mrs. Mehr Alwy Malik has/have been appointed as CFO & Company Secretary..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,