



GILLETTE PAKISTAN LIMITED

11th Floor, The Harbour Front, Dolmen City HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton Karachi
Tel:021-35205088-89, 021-111 000 764 Fax:021-35296150
Email: Website:www.gillettepakistan.com

Post-ID: 107419

December 13, 2017, 15:12:58

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 Mrs. Mehr Alwy Malik, CFO & Company Secretary has/have ceased to be the CFO & Company Secretary of the Company w.e.f. 2017-12-15 and Mr. Saad Un Nabi Khan has/have been appointed as CFO & Company Secretary.

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

Yours Sincerely,