



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: 126607

February 26, 2019, 14:51:44

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Saad Un Nabi Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-03-01 and Mr. Moosa Haroon has/have been appointed as Company Secretary.

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

Yours Sincerely,