Gillette Pakistan Limited

11th Floor, The Harbour Front, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton,
Karachi-75600, Pakistan.
tel : +92 21 35205088
fax : +92 21 35296150

December 17, 2020

The General Manager
Pakistan Stock Exchange Limited Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Extract of Resolution Passed at the Extraordinary General Meeting of Gillette Pakistan Limited ('The Company') held on Thursday, December 17, 2020 at 9.30 am at Lemon Grill Hall, Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi.

Please find enclosed Extract of Resolution Passed at the Extraordinary General Meeting of Gillette Pakistan Limited ('The Company') held on Thursday, December 17, 2020.

Yours Sincerely,

Moosa Haroon
Company Secretary

Gillette Pakistan Limited

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HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton,
Karachi-75600, Pakistan.
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Extract of Resolution Passed at the Extraordinary General Meeting of Gillette Pakistan Limited ('The Company') held on Thursday, December 17, 2020 at 9:30 a.m. at Lemon Grill Hall, Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi.

Resolved that the Authorized Capital of the Company be increased from Rs. 200,000,000 (Two hundred million only) divided into 20,000,000 (Twenty million only) ordinary shares of Rs. 10 each to Rs. 400,000,000 (Four hundred million only) divided into 40,000,000 (Forty million only) ordinary share of Rs. 10 each and that;

Clause (V) of the Memorandum of Association of the Company be and is hereby amended to read as follows:

"V. The Capital of the Company is Rs. 400,000,000 divided into 40,000,000 shares of Rs. 10 each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the Capital for the time being into different classes."

2) Article 3 of the Article of Association of the Company be and is hereby amended to read as follows:

"3. Authorized Share Capital

The authorized share capital of the Company is Rs. 400,000,000 divided into 40,000,000 shares of Rs. 10 each."

RESOLVED FURHTER THAT, ordinary shares when issued shall carry equal voting rights and rank *pari passu* with the existing ordinary shares of the company in all respects/matter in conformity with the provisions of the Companies Act, 2017.

RESOLVED FURHTER THAT, the Chief Executive Officer or Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents with the Registrar to effectuate and implement this resolution."

Moosa Haroon
Company Secretary

Certified True Copy
MOOSA HAROON
Company Secretary
GILLETTE PAKISTAN LIMITED

Dated: December 17, 2020