CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office
CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326036
URL: www.cdcpakistan.com
Email: info@cdcpak.com

NOTICE OF DECLARATION OF LETTER OF RIGHTS OF GILLETTE PAKISTAN LIMITED AS CDS ELIGIBLE SECURITY

Notice is hereby given that based on the notice dated December 30, 2020 of **Gillette Pakistan Limited ("Issuer")** under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations (**"the Regulations"**), the Central Depository Company of Pakistan Limited has declared the **Letter of Rights** (Right Entitlements) of the Issuer as Central Depository System **("CDS")** Eligible Securities under Regulation 8AA.2.2 of the Regulations for the purposes of its CDS, with effect from **Monday, January 04, 2021.**

Karachi Dated: **Friday, January 01, 2021**

Hammad Ali Faisal
Chief Compliance Officer

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CDC/C/SK/001/2021
January 01, 2021

Mr. Khalid Ahmed Farid
Chief Executive Officer
Gillette Pakistan Limited
11th Floor, The Harbour Front,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue,Clifton,
Karachi

Dear Sir

NOTICE OF DECLARATION OF LETTER OF RIGHTS OF GILLETTE PAKISTAN LIMITED AS CDS ELIGIBLE SECURITY

We refer to your notice dated December 30, 2020 under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations (**"the Regulations"**) with respect to offer of new Securities by way of rights issue (hereinafter referred to as the "Right Entitlements") to the Holders of Existing Securities i.e. ordinary shares of your company and are pleased to notify pursuant to Regulation 8AA.2.2 that the Right Entitlements of **Gillette Pakistan Limited** shall be Eligible Securities for the purpose of Central Depository System. A formal notice under Regulation 8AA.2.2 of the Regulations is enclosed.

As a requirement of the Regulations, your company is required to fulfil the requirements of the Procedures as devised by CDC pursuant to the Regulations.

You are requested to advise the relevant officials of your company to make necessary arrangements for the smooth induction of aforesaid Rights Entitlements into the CDS.

Regards

Hammad Ali Faisal
Chief Compliance Officer

Encl. As above

Copy to:
- The Director/HOD (PRDD-SMD)
  Securities and Exchange Commission of Pakistan
- The Chief Executive Officer
  Pakistan Stock Exchange Limited
- The Chief Executive Officer
  National Clearing Company of Pakistan Limited