



GILLETTE PAKISTAN LIMITED

11th Floor, The Harbour Front, Dolmen City HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton Karachi
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Post-ID: 178458

December 8, 2021, 15:18:05

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Zeeshan Aamir has/been appointed as Director with effect from 2021-12-07 in place of Mr. Abdullah Saleh.

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

Yours Sincerely,