



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: 257636

August 11, 2025, 15:18:37

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2025-08-08.

	Name	Designation
1	Muhammad Usman	Director
2	Amna Zehra Abbas	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2025-08-08.

	Name	Designation
1	Ahmad Bilal	Director
2	Saad Ashraf Ganatra	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Saad Un Nabi Khan	Chairman & Director
2	Muhammad Fahad Saleem	CEO & Director
3	Ahmad Bilal	Director
4	Saad Ashraf Ganatra	Director
5	Hussain Ali	Director
6	Mehr Alwy Malik	Director
7	Saad Amanullah Khan	Director

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

Yours Sincerely,