



GILLETTE PAKISTAN LIMITED

11th Floor, the Harbour Front, Dolmen City HC-3, Block 4, Marine Drive, Clifton Karachi PAKISTAN
Tel:35205088-89, 111 000 764 Fax:35296150
Email: Website:

Post-ID: 056260

August 7, 2014, 09:34:26

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chairman / Director

Dear Sir,

We have to inform you that Mr. Al Abdulmalek Rajwani, Chairman / Director has/have ceased to be the Chairman / Director of the Company w.e.f. 06/08/2014 and Mr. Sami Ahmed has/have been appointed as Director..

You may please inform members of your Exchange accordingly.

Yours Sincerely,