



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: 082855

June 13, 2016, 11:39:20

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chief Executive / Director

Dear Sir,

We have to inform you that Mr. Adeel Ahmed, Chief Executive / Director has/have ceased to be the Chief Executive / Director of the Company w.e.f. 01/07/2016 and Mr. Khalid Ahmed Farid has/have been appointed as Chief Executive / Director .

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

Yours Sincerely,