



GILLETTE PAKISTAN LIMITED

11th Floor, The Harbour Front, Dolmen City HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton Karachi
Tel:021-35205088-89, 021-111 000 764 Fax:021-35296150
Email: Website:www.gillettepakistan.com

Post-ID: 116290

July 24, 2018, 13:11:22

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of a Director

Dear Sir,

This is to inform you that Mr. Usman Muneer, Independent Director of Gillette Pakistan Limited ("the Company") has resigned from the Board of the Company with effective from 23rd July 2018.

Yours Sincerely,