



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: 177718

November 23,2021,10:16:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Abdullah Saleh, Non-Executive Director (NED) of Gillette Pakistan Limited (the Company), has resigned from the Board with immediate effect.

Yours Sincerely,