



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: 190699
August 16, 2022, 15:21:49

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 2022-08-16.

	Name	Designation
1	None	None

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-08-16.

	Name	Designation
1	Muhammad Fahad Saleem	Chairman & Director
2	Zara Nadeem Ali	Director

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

	Name	Designation
1	Muhammad Fahad Saleem	Chairman & Director
2	Khalid Ahmed Farid	CEO & Director
3	Muhammad Usman	Director
4	Zeeshan Aamir	Director
5	Syed Jawaid Iqbal	Director
6	Zara Nadeem Ali	Director

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

Yours Sincerely,