

## DELISTING OF GILLETTE PAKISTAN LIMITED

It is hereby informed to all concerned that Pakistan Stock Exchange, in exercise of the powers vested in it in terms of PSX Regulation No.5.14 and Section 19(5) of the Securities Act 2015, has accepted the request for Voluntary Delisting of Gillette Pakistan Limited and has decided to delist the Company from the Exchange with effect from tomorrow i.e. **Tuesday, May 19, 2026**.

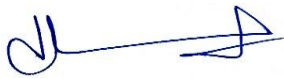
The shareholders of the Company, who desire to avail the opportunity of buy-back of shares by the Sponsors, are advised to approach Arif Habib Limited, Purchase Agent of the Company whose contact details are as follows:

Address: 2<sup>nd</sup> Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi  
Phone: (+92 21 111 245 111)

The Purchase Agent and Sponsor of the Company have already submitted an Undertaking to purchase the remaining shares held with the minority shareholders at a price of PKR 700/- per share, which is valid up to May 10, 2027.

The table summarizing the timelines of the buyback transaction is given hereunder:

<b>Initial Buyback Period</b>	March 12, 2026 to May 10, 2026
<b>Date of completion of Voluntary Delisting requirements</b>	May 14, 2026
<b>Date of Delisting from PSX</b>	May 19, 2026
<b>Offer of Buyback of Shares valid till</b>	May 10, 2027



**Syed Ahmad Abbas**  
Head of Business Development & Listing

**Copy to:**

HOD, PMADD (SMD), SECP  
Chief Executive Officer, Gillette Pakistan Limited  
Chief Executive Officer, Arif Habib Limited  
Head of Operations, CDC  
Head of Operations, NCCPL  
PSX Website