

November 08, 2021

Tahseen Raza
Assistant Manager
Listed Companies Compliance Department - RAD
Stock Exchange building, Stock exchange road,
Karachi.

Subject: **Extracts of Resolutions Adopted in Annual General Meeting (AGM)**

Dear Sir,

This is with reference to letter # PSX/GEN-2168, and in compliance of Section. 5.6.9. (b) of PSX regulations, we would like to inform you about following ordinary resolutions passed by shareholders in Annual General Meeting (AGM) held on October 26, 2021:

ORDINARY BUSINESS:

Agenda item # 1: Confirmation of minutes of Extraordinary General Meeting:

“Resolved that minutes of the Extraordinary General Meeting held on June 25, 2021 are confirmed”

Agenda item # 2: Approval of Audited Financial Statements:

“Resolved that the audited financial statements for the year ended June 30, 2021, stand approved”

Agenda item # 3: Appointment of External Auditors:

“Resolved that the appointment of Messrs. Yousuf Adil, Chartered Accountants, as auditors for the year ending June 30, 2022 stand approved”



Moosa Haroon
Company Secretary
Gillette Pakistan Limited