

October 18, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

11th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Abdul Sattar Edhi Avenue, Clifton, Karachi - 75600, Pakistan.

Tel: + (92 21) 3520 5088 Fax: + (92 21) 3529 6150 Web: www.gillettepakistan.com

Subject: Ballot Paper for Voting Through Post in the 36th Annual General Meeting of Gillette Pakistan Limited

Dear Sir,

We refer to the Annual General Meeting of Gillette Pakistan Limited (the "Company") scheduled to be held on Wednesday, October 25, 2023. Please find enclosed a copy of the ballot paper which have been published on October 18,2023 in the following daily newspapers nationwide (The Nation in English; and Daily Dunya in Urdu), as required under regulation 8 of the Companies (Post Ballot) Regulations, 2018 (the "Regulations") and its amendments notified vide SRO 2192/1/2022 dated December 5,2022.

The ballot paper is also available on the website of the company. Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the Members of the Company. Instructions with regards to e-voting, as prescribed under the Regulations, will be shared with the Members by the Share Registrar of the Company i.e. FAMCO Associates (PVT.) Limited on their registered email address.

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

Yours sincerely,

For and on behalf of Gillette Limited

Moosa Haroon Company Secretary



CC:

1) Director/HOD

Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad

2) FAMCO Associates (Pvt) Limited





Ballot Paper for Voting Through Post

GILLETTE PAKISTAN LIMITED

Registered Office: 11th Floor, The Harbour Front, Dolmen City, HC 3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi. Contact: +92 21 111 000 764; Website: www.gillettepakistan.com

For poll to be held at the Annual General Meeting of Gillette Pakistan Limited on Wednesday, October 25, 2023 at 09:30 a.m. at the Lemon Grill, Ramada Karachi Creek, Zulfiqar Street I, DHA phase VIII, Karachi and through videoconferencing facility, to transact the following businesses:

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Gillette Pakistan Limited, 11th Floor, The Harbour Front, Dolmen City, HC 3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi. Attention "The Company Secretary".

Designated Email Address: haroon.mh@Pg.com

Name	of shareholder/joint shareholders			
Registe	red address of shareholder(s)			
Numbe	er of shares held			
Folio n	umber / CDC Account			
	ic./Passport No (in case of foreigner) (ttached)	topy		
case of	onal information and enclosures (in representative of body corporate, ation and Federal Government.)			
INSTRU	ACTIONS FOR POLL			
1. Picar	se indicate your Vote by ticking (/) the n	elevant box.		
2. In ca	se both the boxes are marked as [\checkmark], yo	ur ballot paper shall be treated	as "Rejected".	
	reby exercise my/our vote in respect of resolution(s) by placing tick (√) mark in s		aflot by conveying my/our	r assent or dissent
5. No.	Nature and descrip	tion of Resolution	t/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	SPECIAL BUSINESS			
	RESOLVED THAT the approval of the "Company" be and is hereby Report including Audited Financia future years commencing from enabled code and weblink instead CD/DVD/USB, as allowed by Sec Pakistan vide S.R.O. 389(I)/2023 da	noual s for s QR ough		
Sig	nature of shareholder(s)	Place Date	Stamp in car	se of Corporate Shareholde
NOTES	/ PROCEDURES FOR SUBMISSION OF B	ALLOT PAPER:		
1.	Duly filled and signed original posta address.	ballot should be sent to the	Chairman, at above-men	tioned business or emu
2.	Copy of CNIC/Passport (in case of fore	igner) should be enclosed with	the postal ballot form.	
3.	Postal ballot forms should reach chair	1 1 1 1 1 1 1 1		
	5:30 p.m.). Any postal ballot received			N.
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- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- 7. Ballot paper has also been placed on the website of the Company www.gillettepakistan.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.



Gillette

صليث باكستان لمبثث

رجنزوا آخرن: ١١١ ويرمنول ماريرفرن ما ولين أي ما يكى 3 و باك ، هما التاراي كراح في النشق مرايي

www.gillettepakistan.com

علىك باكتان لوندك ما الناجال عام على بدط 25 أنو بر 2023 كوني 09.30 بيك يمن كرل در فداكر بي كريك والانتقار النزيات الدوي التي المنظمة المنظمة

المرين كرابلك تفيادت جال ولت ويرارال كاماسكاب:

کارول کی پیداختیز مین منطب یا کتابی کوند ۱۱ و پر منول میار برفرنت داولیس ای مان که در بیاک به معیدانتارای کی این کاروک به می میکردی " معیده می کار این میده مین harcon mb/11 Pg coms معیده کاروک کاروک کی در دان که میدانتارای کی این میکردی از میدان

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100	والذركانا مأ مشتر كرشيخ بولذر		
1	2,374,66318		
1	صعر کی تعداد		
27	بر/sticoc در فير		
IC	C) قبراً بإسياد منه فبراً بعنورت فيركل (كافي شنك كري)		
100	ي معلومات اورانكلوژرز (بمعورت كارې د ين يازي كانمائدو و كارې ريشن اوروق تي منكومت)		
Je	يُفِيازت		
(1)	الا كرم مقالة خالة عن (م) خال زوكر سك مية دون كي خالفري كري .		
(2)	اردانون خانون محر (م) كانشان زورونو ولت عاج كز"مسترة" قرار د إنها يريانكا.		
	م بذر ہے بدالاسینہ / انارے دوٹ کا مند ہید از قراقر اردادوں کے ملیفہ میں پوئٹل بالٹ کے ذریعے اپنی منظوری یا پامنظوری کا (م	م) کا ٹیان ڈھا	الهائ
	*452		
	م بین با قرار داده دن کی فومیت اور تنسیل	يم _شعور	20
		يممتور كيا(متحور)	1
2			(1 Per (1)

- ショストルションカリスリカノショントラインカランカンカンカンカンカンカンカンカンカンカンカンカンカン
 - 2 عاشل والت قارم ك ما تو CNIC ما جورت كافي (بسورت فيري) شفك كريار
- 3 عن طف قارم اجان ك فيتر شن تك 24 التور 2023 كو إن ت أن الإمالات كروران ("كن شام 5:30 بيك) موسول دوجات في أو وحد التوريخ الله من المدونان في من على المدونان في من عالم في كان عالم المدونان في كان عالم كان عا
 - 4 ياش والديد والا CNIC ما يا مورث (بسورت فيرش) كرات يد عال بوان.
 - و معلى غيرو د تلاشده و نلاه بهنا جوار و صدار دو إروائهما جوالات اج مستر وكرو إجائة كا...
- 6 کار پوریت باؤی کے فیامیروی صورت بی کار پریشن باوقائی متوست کا فیامیرو برق دات بیج قارم گفار و فرد کے CNIC کی کا بی سے بمراو پردا قرار داد کی معدقہ کا نیار باور آف اور نی کھنو دارو فیر پیکٹیز ایک 2017 کی وضاحہ 138 اور 139 کے قصصہ شکلہ ہو، فیر مکی کار پوریت باؤی کی معردت ہی تھام تر درجاد برائیس جزل باکستان کے دائر وکارے تھے ہی شدہ ہو۔
- 7 دیلت دیچ کین کی ویب ساعت www.gillettepakistan.com دستیاب به مهمران ویب ساخت سے اے اوان اوا کر سکتے میں یا شہرات میں شائع کردوامل افراؤ کا استعمال کر سکتے ہیں۔