

June 25, 2024

**The General Manager**  
Pakistan Stock Exchange Limited Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Extract of Resolution Passed at the Extraordinary General Meeting**

In accordance with the clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith the certified copy of resolutions passed at the Extraordinary General Meeting of the Company held on June 24, 2024.

Yours Sincerely,



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**Moosa Haroon**  
Company Secretary  
Gillette Pakistan Limited

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN  
THE EXTRAORDINARY GENERAL MEETING OF GILLETTE PAKISTAN  
LIMITED HELD ON JUNE 24, 2024, AT 10:30 AM**

**Ordinary Business:**

1. To confirm the minutes of Annual General Meeting of the shareholders held on October 25, 2023.

***“Resolved that the minutes of Annual General Meeting of the shareholders held on October 25, 2023, of Gillette Pakistan Limited (the Company) were received as read, recorded and confirmed.”***

2. Election of Directors: To elect seven (07) directors of the Company as fixed by the Board of directors under section 159(1) of the Companies Act, 2017 for a period of three (3) years, commencing from June 24, 2024.

***“RESOLVED THAT the following persons be and are hereby elected directors of the Company for a three year’s period commencing from June 24, 2024:***

1. ***Saad Un Nabi Khan***
2. ***Muhammad Fahad Saleem***
3. ***Muhammad Usman***
4. ***Zara Nadeem Ali*** (Female Director)
5. ***Muhammad Taha Hussain***
6. ***Saad Amanullah Khan*** (Independent Director)
7. ***Mehr Alvi Malik*** (Independent Director)