

October 28, 2024

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

**Subject: Extract of Resolution Passed in Annual General Meeting**

Dear Sir,

In accordance with clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith the certified true copy of resolution passed in Annual General Meeting (AGM) of the Company held on October 28, 2024.

Please disseminate to the TRE holders of the exchange.

Yours sincerely,



**Moosa Haroon**  
Company Secretary

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN THE 37TH ANNUAL GENERAL MEETING OF GILLETTE PAKISTAN LIMITED  
HELD ON OCTOBER 28, 2024, AT 10:00 AM**

**Ordinary Business:**

1. To confirm the minutes of Extraordinary General Meeting of the shareholders held on June 24, 2024.

***Resolved that "the minutes of Extraordinary General Meeting of the shareholders held on June 24, 2024, of Gillette Pakistan Limited (the Company) were received as read, recorded and confirmed."***


2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports there on and Chairman's report.

***Resolved that "The Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors' Auditors' Reports and Chairman Review thereon, as circulated to the members and laid before the meeting be and are hereby received, approved, adopted and confirmed."***

3. To appointment external auditors and fixation of their remuneration for the year ending June 30, 2025.

***Resolved that "M/s. Yousuf Adil, Chartered Accountants has been re-appointed as statutory auditors of the Company for the year ending on June 30, 2025."***

**Certified True Copy**

  
**MOOSA HAROON**  
Company Secretary  
GILLETTE PAKISTAN LIMITED