

October 1st, 2025

CHAIRMAN

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with the requirements of Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Gillette Company LLC has conveyed to *Gillette Pakistan Limited*, including its Board of Directors, the decision of the Procter & Gamble Company to discontinue its business in Pakistan as part of its global restructuring program, including portfolio, supply chain and organization choices to accelerate growth and value creation. A meeting of the Board of Directors of Gillette Pakistan Ltd will be convened shortly to evaluate the actions required for this business discontinuation – including, where relevant, the potential de-listing of *Gillette Pakistan Limited* from the Pakistan Stock Exchange, in compliance with all applicable legal and regulatory requirements.

A disclosure letter form is attached herewith as “*Annexure – A*”

Yours Sincerely,



Moosa Haroon
Company Secretary

Annexure – ‘A’

DISCLOSURE FORM

(Securities Act, 2015)

October 1st, 2025

Name of Company:	Gillette Pakistan Limited
Date of Report:	October 1, 2025
Name of Company as specified in its Memorandum:	Gillette Pakistan Limited
Company's registered office:	11th Floor, The Harbour Front, Dolmen City, HC 3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi-75600, Pakistan
Contact Information:	Moosa Email: haroon.mh@pg.com Tel: +92 21 35201216
Disclosure of price sensitive / inside information by the Company in terms of the Securities Act, 2015:	The Gillette Company LLC has conveyed to <i>Gillette Pakistan Limited</i> , including its Board of Directors, the decision of the Procter & Gamble Company to discontinue its business in Pakistan as part of its global restructuring program, including portfolio, supply chain and organization choices to accelerate growth and value creation. A meeting of the Board of Directors of Gillette Pakistan Limited will be convened shortly to evaluate the actions required for this business discontinuation – including, where relevant, the potential de-listing of <i>Gillette Pakistan Limited</i> from the Pakistan Stock Exchange, in compliance with all applicable legal and regulatory requirements.



Moosa Haroon
Company Secretary