

March 04, 2026

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

**Subject: Certified Copy of Resolutions Passed in Extraordinary General Meeting held on
March 04, 2026**

Dear Sir,

In accordance with clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith the certified true copy of resolutions passed in Extraordinary General Meeting of the Company held on March 04, 2026.

Yours sincerely,



Company Secretary

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THE EXTRAORDINARY GENERAL MEETING OF GILLETTE PAKISTAN LIMITED
HELD ON MARCH 04, 2026, AT 10:00 AM**

Ordinary Business:

The following ordinary resolution was passed in the meeting:

"Resolved that the minutes of Annual General Meeting of the shareholders held on October 28, 2025, of Gillette Pakistan Limited (the Company) were received as read, recorded and confirmed."

Special Business:

The following special resolutions were passed by the shareholders in the Extra ordinary General meeting:

"RESOLVED THAT one of the sponsors and majority shareholders, Series Acquisition B.V., of Gillette Pakistan Limited (the Company) is hereby authorized to buy back 2,638,059 ordinary shares from the general public at price of PKR 700 per share as approved by the Voluntary Delisting Committee (VDC) of the Pakistan Stock Exchange (PSX).

"FURTHER RESOLVED that the Company be delisted from the PSX under the Voluntary Delisting Regulations of the PSX upon fulfilment of all applicable regulatory requirements."

"FURTHER RESOLVED that the Company executives, Ahmad Bilal (Director) and Muhammad Usman Danish (Chief Financial Officer) be and are hereby authorized to sign, execute and deliver any document, and to do any other act, deed or thing for and on behalf of the Company required to complete the delisting of the Company from the PSX."



Company Secretary





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GILLETTE PAKISTAN LIMITED
VOTING ON SPECIAL RESOLUTION

HELD ON 4 MARCH 2026 AT 10:00 A.M. AT THE LEMON GRILL HALL, RAMADA CREEK, ZULFIQAR STREET 1, DHA, PHASE VIII,
KARACHI

Summary of Resolution

Type	No. of Folios Casted Votes	Casted Holdings	No. of Folios Uncast / Invalid Votes	Uncast / Invalid Holdings	Favor	Against
In-Person / Proxy	27	29,235,037	0	0	29,234,944	93
eVoting	43	8,814	0	0	8,627	187
Postal Ballot	4	120,476	0	0	6,567	113,909
Total	74	29,364,327	0	0	29,250,138	114,189

Consolidated Results of Voting:

S No.	Resolution	Total Votes Casted	Total Votes Casted in Favour	Total Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed
1	Special Business	29,364,327	29,250,138	114,189	99.6111%	Passed

FAMCO SHARE REGISTRATION SERVICES (PVT.) LTD