

March 30, 2026

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

Dear Sir,

Subject: Appointment of Company Secretary

We would like to inform you that Mr. Zafar Mumtaz Burney has been appointed as Company Secretary of Gillette Pakistan Limited in place of Mr. Moosa Haroon, with effect from March 30, 2026.

This is for your information and for circulation amongst the TRE certificate holders of the exchange accordingly.



Muhammad Usman Danish
Chief Financial Officer
Gillette Pakistan Limited