

October 26, 2022

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

**Subject: Filling of Certificate Copy of resolution passed by the shareholders**

Dear Sir,

In accordance with the requirements of regulation no. 5.6.9 (b) of the rule book of Pakistan Stock Exchange Limited, we are pleased to provide you details of passed resolutions as adopted by the members of Gillette Pakistan Limited in its 35<sup>th</sup> Annual General Meeting (AGM) held on October 26, 2022 at Lemon Grill Hall (Ramada Creek).

**Ordinary Business:**

**Agenda item # 1: Confirmation of Minutes of Annual General Meeting:**

**“Resolves that minute of the Annual General Meeting held on Oct 26, 2021 are confirmed”**

**Agenda item # 2: Approval of Audit Financial Statements:**

**“Resolves that the Audit Financial Statements for the year ended June 30, 2022 stand approved”**

**Agenda item # 3: Appointment of External Auditors:**

**“Resolves that the Appointment of Messrs. Yousuf Adil, Chartered Accountants, as auditors for the year ending June 30, 2023 stand approved”.**



**Moosa Haroon**  
Company Secretary  
Gillette Pakistan Limited.

