

October 18, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Subject: Ballot Paper for Voting Through Post in the 36th Annual General Meeting of Gillette Pakistan Limited

Dear Sir,

We refer to the Annual General Meeting of Gillette Pakistan Limited (the "Company") scheduled to be held on Wednesday, October 25, 2023. Please find enclosed a copy of the ballot paper which have been published on October 18, 2023 in the following daily newspapers nationwide (The Nation in English; and Daily Dunya in Urdu), as required under regulation 8 of the Companies (Post Ballot) Regulations, 2018 (the "Regulations") and its amendments notified vide SRO 2192/1/2022 dated December 5, 2022.

The ballot paper is also available on the website of the company. Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the Members of the Company. Instructions with regards to e-voting, as prescribed under the Regulations, will be shared with the Members by the Share Registrar of the Company i.e. FAMCO Associates (PVT.) Limited on their registered email address.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of Gillette Limited



Moosa Haroon
Company Secretary



CC:

1) Director/HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

2) FAMCO Associates (Pvt) Limited



Ballot Paper for Voting Through Post

GILLETTE PAKISTAN LIMITED

Registered Office: 11th Floor, The Harbour Front, Dolmen City, HC 3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.

Contact: +92 21 111 000 764; Website: www.gillettepakistan.com

For poll to be held at the Annual General Meeting of Gillette Pakistan Limited on Wednesday, October 25, 2023 at 09:30 a.m. at the Lemon Grill, Ramada Karachi Creek, Zulfikar Street I, DHA phase VIII, Karachi and through video-conferencing facility, to transact the following businesses:

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Gillette Pakistan Limited, 11th Floor, The Harbour Front, Dolmen City, HC 3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi. Attention "The Company Secretary".

Designated Email Address: haroon.mh@Pg.com

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government.)	

INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution(s) by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>SPECIAL BUSINESS</p> <p>RESOLVED THAT the approval of members of Gillette Pakistan Ltd. (the "Company") be and is hereby authorized to circulate its Annual Report including Audited Financial statements to the members for future years commencing from financial year 2024 through QR enabled code and weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated March 21, 2023.</p>		

Signature of shareholder(s)

Place

Date

Stamp in case of Corporate Shareholder

NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 24, 2023 during working hours (i.e. by 5:30 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company www.gillettepakistan.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.

