

October 25, 2023

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

Dear Sir,

**Subject: Extract of Resolution Passed at the Annual General Meeting**

In accordance with the clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith the certified copy of resolutions passed at the Annual General Meeting of the Company held on October 25, 2023.

Yours Sincerely,



**Moosa Haroon**  
Company Secretary



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN  
THE 36TH ANNUAL GENERAL MEETING OF GILLETTE PAKISTAN  
LIMITED HELD ON OCTOBER 25, 2023, AT 09:30 AM**

**Ordinary Business:**

1. To confirm the minutes of 35th Annual General Meeting of the shareholders held on October 26, 2022.

***Resolved that "the minutes of 35th Annual General Meeting of the shareholders held on October 26, 2022 of Gillette Pakistan Limited (the Company) were received as read, recorded and confirmed"***

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports there on and Chairman's report.

***Resolved that "The Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Directors' Auditors' Reports and Chairman Review thereon, as circulated to the members and laid before the meeting be and are hereby received, approved, adopted and confirmed"***

3. To appointment external auditors and fixation of their remuneration for the year ending June 30, 2024.

***Resolved that "M/s. Yousuf Adil, Chartered Accountants has been re-appointed as statutory auditors of the Company for the year ending on June 30, 2024."***

***Further resolved that "the Chief Executive Officer of the Company be and is hereby authorized and empowered to fix the remuneration of the auditors of the Company."***





**Special Business:**

4. To consider and deemed fit, to pass the following resolution as special resolution in pursuance of S.R.O. 389(1)/2023 dated March 21,2023 of SECP to authorize the Company to circulate the annual audited Financial Statements to its members through QR enabled code and weblink with or without modification, addition(s) or deletion(s).

***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 SECP vide its S.R.O. 389(1)/2023 dated March 21,2023."***

