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October 13, 2008

Ref No.: 2008/FIN/62

BY HAND & THROUGH FAX

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Draft Minutes of 21<sup>st</sup> Annual General Meeting**

Dear Sir,

Please find enclosed Draft Minutes of 21<sup>st</sup> Annual General Meeting of Gillette Pakistan Limited, held on Tuesday, September 23, 2008 at 10:30 a.m. at Kohinoor Hall, Pearl Continental Hotel, Dr. Ziauddin Ahmed Road, Karachi.

Kindly acknowledge the receipt.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan'.

Muhammad Noor-e-Arshi Khan  
CFO and Company Secretary

Encl: as above