



Bahria Complex I, 5th Floor,
24 M.T. Khan Road, Karachi-74000, Pakistan
tel : +92 21-5201520-1
fax : +92 21-5610515

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February 25, 2009

FORM - 7

BY HAND AND THROUGH FAX

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

Subject: **Financial Results for the Half Year Ended December 31, 2008**

Dear Sir,

This is to inform you that the Board of Directors Meeting of Gillette Pakistan Limited was held on Wednesday, February 25, 2008 at 11:00 a.m. at the Company's registered office. The financial results of the Company are as follows:

Financial Results

	Jul - Dec 2008	Jul - Dec 2007
 Rupees in '000.....	
Sales - net	401,121	377,171
Cost of goods sold	(245,679)	(303,189)
Gross profit	155,442	73,982
Other operating income	28,841	9,795
Selling, marketing and distribution expenses	(133,756)	(81,372)
Administrative expenses	(14,087)	(10,902)
Other operating expenses	(1,895)	(11,838)
Finance cost	(219)	(216)
Profit/ (loss) before taxation	34,326	(20,551)
Taxation - current	(9,485)	(16,142)
Profit/ (loss) for the period	24,841	(36,693)
Earnings per share - Basic and diluted (Rupees)	1.29	(1.91)

M. Zahid N.