



Gillette Pakistan Limited
77, M.C. Binan Road, Karachi-74000, Pakistan
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October 05, 2010

Ref: 2010/FIN/189

BY FAX AND COURIER

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, communicated earlier to the Karachi Stock Exchange vide letter *Ref: 2010/FIN/184* has not been concluded between trading hours of the Stock Exchange. The meeting is still in progress and the results shall be communicated to the Stock Exchange at the conclusion of the BOD meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a horizontal line underneath it.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary