



**Gillette
Pakistan
Limited**

11th Floor, The Harbour Front, Dolmen City,
Block 4, Marine Drive, Clifton,
Karachi - 74000, Pakistan.
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February 17, 2012

Ref: 2012/FIN/003

BY FAX AND COURIER

FORM 1

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
Lahore - 54000

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company is being held on February 24, 2012 at 11:00 am in Company's registered office at 11th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton Karachi to consider the Condensed Interim Financial Statements for the half year ended Dec 31, 2011.

The Company has declared the "Closed Period" from 17th Feb till 24th Feb, 2012 as required under the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,


Muhammad Noor-e-Arshi Khan
CFO & Company Secretary