



# GILLETTE PAKISTAN LIMITED

11th Floor, the Harbour Front, Dolmen City HC-3, Block 4, Marine Drive, Clifton Karachi PAKISTAN  
Tel:35205088-89, 111 000 764 Fax:35296150  
Email: Website:

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Post-ID: 056934  
September 4, 2014, 13:38:49

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

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12/09/2014 at 11:00, at Karachi to consider the Annual Accounts for the period ended June, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 04/09/2014 to 12/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,