



GILLETTE PAKISTAN LIMITED

11th Floor, the Harbour Front, Dolmen City HC-3, Block 4, Marine Drive, Clifton Karachi PAKISTAN
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February 15, 2016, 15:44:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 22 Feb 2016 at 12:30 pm, at Karachi to consider the half yearly Accounts for the period ended Dec 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 15/02/2016 to 22/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,