



# GILLETTE PAKISTAN LIMITED

11th Floor, The Harbour Front, Dolmen City HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton Karachi  
Tel:021-35205088-89, 021-111 000 764 Fax:021-35296150  
Email: Website:www.gillettepakistan.com

Post-ID: 094271

February 14, 2017, 14:15:06

**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 2017-02-22 at 01:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-15 to 2017-02-22 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,