



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: 112638

April 13, 2018, 09:51:39

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 2018-04-20 at 16:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-03-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-13 to 2018-04-20 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,