



# GILLETTE PAKISTAN LIMITED

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Post-ID: 118296  
September 24, 2018, 14:59:52

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

**Subject:** Meeting in Progress

Dear Sir,

This is to inform you that the meeting of board of directors scheduled on September 24, 2018 i.e today at 2:45PM is under progress. The result/announcement as approved by the Board will be communicated to Exchange as per the criteria set by the Exchange.

Yours Sincerely,