



GILLETTE PAKISTAN LIMITED

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October 23, 2018, 15:35:47

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 October 23, 2018 at 03:30PM 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,