



# 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: 123389

December 12, 2018, 14:58:18

**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 2018-12-19 at 11:30AM, at Karachi to consider and declare any entitlement to shareholders based on Annual Audited Accounts of the Company for the year ended 2018-06-30. The Company has declared the Closed Period from 2018-12-12 to 2018-12-19 as required under Clause 5.6.1(d) of PSX Regulations. 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,