



# 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: 136952

October 17, 2019, 13:27:53

**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 2019-10-24 at 13:30, at Karachi to consider the Interim Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-17 to 2019-10-24 as required 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,