



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: 158370

December 10, 2020, 14:30:30

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-12-17 at 10:15, at Karachi to consider the entitlement (if any) to shareholders based on Annual Audited Accounts of the Company for the year ended 2020-06-30..

The Company has declared the "Closed Period" from 2020-12-10 to 2020-12-17 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,