



# 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

---

PostID: 270467  
February 18, 2026, 13:59:08

**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 2026-02-25 at 11:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,