



GILLETTE PAKISTAN LIMITED

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December 21, 2018, 16:12:57

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Share Transfer Book closure

Dear Sir,

This is to revise the dates of Share Transfer Books closure previously announced on December 19, 2018 through Post ID 123553. The entitlement mentioned in previous post will be paid to the shareholders whose names will appear in the Register of Members on 2019-01-05. The Share Transfer Books of the Company will be closed from 2019-01-05 to 2019-01-11 (both days inclusive). Transfers received at the FAMCO Associates Pvt 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal Karachi at the close of business on 2019-01-04 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,