

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**April 21, 2026**

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,

We write to inform you that a meeting of the Board of Directors of Gillette Pakistan Limited (the "Company") is scheduled for Tuesday, April 28, 2026, at Karachi at 11:30 a.m. to review and approve the accounts for period ended March 31, 2026.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from April 22, 2026, to April 28, 2026 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**GILLETTE PAKISTAN LIMITED**



**Muhammad Usman Danish  
Chief Financial Officer**

