

August 23, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

CHANGE OF DATE & TIME OF ANNUAL GENERAL MEETING

Further to our letter dated July 28, 2016, we have to inform you that the Annual General Meeting of the Company will be held on Thursday September 22, 2016 at 10:00 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi instead of September 29, 2016 as communicated earlier.

The dates of Closure of Share transfer Books of the Company have been revised and the same will be closed from September 16, 2016 to September 22, 2016 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi up to the close of business on September 15, 2016 will be treated in time for entitlement of the Dividend to the transferees.

Kindly acknowledge.

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

