

10 March 2017

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

FAX NO. 111-573-329

Dear Sirs,

BOARD OF DIRECTORS

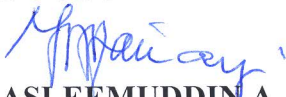
We are pleased to advise you that the following persons have been elected at the Extraordinary General Meeting held on today the 10 March 2017 as Directors of the Company for a term of 3 years commencing from 10 March 2017:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Ms. Aliya Saeeda Khan
6. Ms. Lisa Mather
7. Mr. Vinod Nambiar

Thanking you,

Yours faithfully,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

