



COLGATE-PALMOLIVE (PAKISTAN) LTD

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19 August 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329
UNDER SEALED COVER

✓ **The General Manager**
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
LAHORE-54000

FAX NO.042-111-441-441
THROUGH COURIER SERVICE

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2008

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday 19 August 2008 at 10:30 a.m. recommended the following:

(i) **CASH DIVIDEND**

A Cash dividend for the year ended 30 June 2008 @ Rs.10/- per share i.e. 100%.

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of one share for every four shares held i.e. 25% for the year ended 30 June 2008. A copy of the Auditors' Certificate in respect of free reserves is enclosed herewith.

The financial results of the Company are as follows:

	June, 30 2008	June, 30 2007
	Rupees in'000'	
Turnover	8,976,538	7,445,820
Sales tax	(1,249,907)	(1,036,767)
Special excise duty	(73,495)	-
Trade discounts	(521,208)	(474,629)
Net turnover	7,131,928	5,934,424