



26 August 2008

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329

The Managing Director
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

Dear Sirs,


NOTICE IN RESPECT OF ANNUAL GENERAL MEETING

Enclose please find a copy of the Notice of Annual General Meeting to be held on Thursday 18 September 2008 at 11:00 a.m. for circulation amongst your members.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary