



**COLGATE-PALMOLIVE (PAKISTAN) LTD.**

Lakson Square, Building No. 2,  
Sarwar Shaheed Road, Karachi-74200  
Telephone : 569 8000  
Fax : 92-21-568 4712  
E-mail: colgatep@cyber.net.pk

27 October 2008

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

**FAX NO. 111-573-329**

**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**

*Dear Sir,*

**BOARD OF DIRECTORS' MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Tuesday 28 October 2008.

Kindly acknowledge.

Thinking you,  
Yours faithfully,  
For **COLGATE-PALMOLIVE (PAKISTAN) LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary