



COLGATE-PALMOLIVE (PAKISTAN) LTD.

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31 July 2009

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 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 31 July 2009 at 10:30 a.m. recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30 June 2009 @ Rs.11.50 per share i.e. 115%.

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 3 shares for every 20 shares held i.e. 15% for the year ended 30 June 2009. A copy of the Auditors' Certificate in respect of free reserves is enclosed herewith.

The financial results of the Company are as follows:

	<u>2009</u>	<u>2008</u>
	(Rupees In'000')	
Turnover	13,994,706	8,976,538
Sales tax	(2,035,988)	(1,249,907)
Special excise duty	(112,249)	(73,495)
Trade discounts	(661,539)	(521,208)
Net turnover	11,184,930	7,131,928
Cost of sales	(8,482,756)	(5,035,128)

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