



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

16 September 2009

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
THROUGH COURIER SERVICE

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS AND BONUS SHARE CERTIFICATES

We are pleased to inform you that the Dividend Warrants and Share Certificates in respect of Bonus Shares for the year ended 30 June 2009 have been despatched to the shareholders through registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 15 September 2009.

Kindly acknowledge.

Yours faithfully,

For **COLGATE-PALMOLIVE (PAKISTAN) LIMITED**


(MANSOOR AHMED)
Company Secretary