

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

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

16 April 2010

**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***Dear Sirs,***BOARD MEETING**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 23 April 2010 at 10.30 a.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the quarter/period ended 31 March 2010.

The Company has declared the "Closed Period" from 16 April 2010 to 23 April 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

  
**(MANSOOR AHMED)**  
Company Secretary