



COLGATE-PALMOLIVE (PAKISTAN) LTD.

Lakson Square, Building No. 2,
Sarwar Shaheed Road, Karachi-74200
Telephone : 569 8000
Fax : 92-21-588 4712
E-mail: colgatep@cyber.net.pk

11 May 2010

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

FAX NO. 111-573-329

THROUGH COURIER

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Derrick Samuel has been appointed as Director of the Company in place of Mr. Peter Justin Skala who has resigned.

You may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,

For **COLGATE PALMOLIVE (PAKISTAN) LIMITED**


(MANSOOR AHMED)
Company Secretary