

**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

19 July 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 Monday 26 July 2010 at 09.00 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 audited financial statements for the year ended 30 June 2010.

The Company has declared the "Closed Period" from 19 July 2010 to 26 July 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