



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

09 August 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,

NOTICE IN RESPECT OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Thursday, September 02, 2010 at 10.00 a.m. for circulation amongst your members.

Kindly acknowledge.

Thanking you,

Yours faithfully,

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


(MANSOOR AHMED)
Company Secretary