



**COLGATE-PALMOLIVE (PAKISTAN) LTD**

Lakson Square, Building No.2,  
Sarwar Shaheed Road, Karachi-74200  
Telephone : 3569 8000  
Fax : 92-21-3568 4712  
E-mail: colgatep@cyber.net.pk

10 February 2011

**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 OF EXTRAORDINARY GENERAL MEETING**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

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

*Mansoor Ahmed*  
**(MANSOOR AHMED)**  
Company Secretary

*[Handwritten signature]*  
10/2/2011