

**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 March 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, Khayane-e-Aiwan-e-Iqbal
P.O.Box No. 1315
LAHORE- 54000

FAX NO.042-111-441-441
THROUGH T.C.S*Dear Sirs,***BOARD OF DIRECTORS**

We are pleased to advise you that the following persons have been re-elected at the Extraordinary General Meeting held on today the 10 March 2011 as Directors of the Company for a term of 3 years commencing from 10 March 2011:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin A. Batlay
5. Mr. A. Aziz H. Ebrahim
6. Mr. Jerome Graham Webb
7. Mr. Derrick Samuel

Thanking you,

Yours faithfully,

For **COLGATE-PALMOLIVE (PAKISTAN) LIMITED**
(TASLEEMUDDIN A. BATLAY)
Director