

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

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

25 April 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,***ADDENDUM – BOARD MEETING**

This is to inform you that meeting of the Board of Directors of the Company has been postponed from Monday 25 April 2011 to Tuesday 26 April 2011 at 2:00 p.m., the agenda and place of the Board Meeting will remain the same.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

  
**(TASLEEMUDDIN A. BATLAY)**  
Director