

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

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

21 July 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,***BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 28 July 2011 at 9:30 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 2011.

The Company has declared the "Closed Period" from 21 July 2011 to 28 July 2011 (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