

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

Lakson Square, Building No.2,
Sarwar Shaheed Road, Karachi-74200
Telephone : 3569 8000
Fax : 92-21-3568 4712
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21 August 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19- Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

FAX NO.042-36368485
THROUGH COURIER

Dear Sirs,

ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2013

Further to our letter dated 29 July 2013 we have to inform you that the date of Annual General Meeting of the Company has been changed from 18 September 2013 to 17 September 2013. The place and time will remain unchanged.

Accordingly, the Share Transfer Books of the Company will be closed from 11 September 2013 to 17 September 2013 (both days inclusive).

Please note that transfers received by the Company's Shares Registrar, M/s. Famco Associates (Pvt) Ltd., State Life Building No.1-A, 1st Floor, I.I Chundrigar Road, Karachi upto the close of business on 10 September 2013 will be treated in time for the purpose of entitlement of cash dividend and bonus shares to the transferee.

Kindly acknowledge.

Thanking you,

Yours faithfully,

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

Director