



**COLGATE-PALMOLIVE (PAKISTAN) LTD**

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

21 January 2016

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 28 January 2016 at 10:00 a.m. at Pullman Dubai Deira City Centre, Deira City Centre – Port Saeed Road, Dubai, UAE to consider among other things the unaudited financial statements duly reviewed by the auditors of the Company for the half-year ended 31 December 2015.

The Company has declared the “Closed Period” from 21 January 2016 to 28 January 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**For COLGATE-PALMOLIVE (PAKISTAN) LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary

