



COLGATE-PALMOLIVE (PAKISTAN) LTD

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

25 October 2016

Mr. Akbar Ali
Assistant Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

We refer to your letter No.KSE/Gen-7824 dated 19 October 2016 and give below the desired information:

Financial results including recommendations of the Board of Directors of the Company will be transmitted through PUCARS. Cell numbers of M/s. Syed Iftexhar Ahmed and Muhammad Shamim are 0345-2860901 e-mail arslan.farooq@siza.com.pk and 0321-2050139 e-mail shamim-muhammad@centurypaper.com.pk respectively.

M/s. Syed Iftexhar Ahmed and Muhammad Shamim shall contact the Exchange on phone numbers 32439618/35274381 before and after transmitting through PUCARS.

Yours faithfully,

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


(MANSOOR AHMED)
Company Secretary