

26 January 2017

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

Dear Sir,

ADDENDUM – BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday 31 January 2017 at 10:00 a.m. will now be held at 12:00 noon on the same date and place to consider among other things the un-audited financial statements duly reviewed by the Auditors of the Company for the half year ended 31 December 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

