



COLGATE-PALMOLIVE (PAKISTAN) LTD

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

10 February 2017

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

Dear Sir,

NOTICE IN RESPECT OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the Notice of Extraordinary General Meeting scheduled to be held on Friday 10 March 2017 which will be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

Encl: As above.





Colgate-Palmolive (Pakistan) Limited
Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of COLGATE-PALMOLIVE (PAKISTAN) LIMITED will be held at Avari Towers Hotel, Fatima Jinnah Road, Karachi on Friday, 10 March 2017 at 10:30 a.m. to transact the following business:

To elect seven Directors, as fixed by the Board of Directors, for the next term of three years commencing from 10 March 2017, in accordance with the provisions of the Companies Ordinance, 1984. The retiring Directors are M/s. Iqbal Ali Lakhani, Zulfiqar Ali Lakhani, Amin Mohammed Lakhani, Tasleemuddin Ahmed Batlay, Aliya Saeeda Khan, Lisa Mather and Vinod Nambiar. The retiring Directors are eligible for re-election.

By Order of the Board
(MANSOOR AHMED)
Company Secretary

KARACHI: 08 February 2017

NOTES:

1. The share transfer books of the Company will remain closed from 04 March 2017 to 10 March 2017, both days inclusive. Transfers received in order by the Shares Registrar of the Company M/s. FAMCO Associates (Private) Limited, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi upto 03 March 2017 will be treated in time for the purpose of attendance at Extraordinary General Meeting.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled-in/executed and received at the Company's Registered Office at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. Form of proxy is being sent to the members.