

13 June 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I.I.Chundrigar Road
Karachi

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Ms. Lisa Mather, Director has ceased to be the Director of the Company w.e.f. 13 June 2017 and Mr. Peter John Graylin has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary

Copy to: The Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

THROUGH COURIER SERVICES

