

25 April 2018

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 Thursday 26 April 2018 at 03:30 p.m. will now be held at 05:30 p.m on the same date and place to consider among other things the un-audited financial statements of the Company for the quarter/period ended 31 March 2018.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

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

  
(**MANSOOR AHMED**)  
Company Secretary

