

02 October 2018

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 Mr. Vinod Nambiar, Director has ceased to be the Director of the Company w.e.f. 27 September 2018 and Mr. Mukul Vinayak Deoras has been appointed as Director.

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

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary