

January 31, 2019

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

Dear Sir,

**NOTICE OF ANNOUNCEMENT OF INTERIM CASH DIVIDEND**

We enclose a copy of Announcement of Interim Cash Dividend for the year ending June 30, 2019 which will be published in newspapers for your information and record.

Kindly acknowledge.

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-74200.

**ANNOUNCEMENT OF INTERIM CASH DIVIDEND**

We are pleased to inform our shareholders that the Board of Directors of Colgate-Palmolive (Pakistan) Limited (the Company) in their meeting held on January 31, 2019 has declared an Interim cash Dividend @ Rs.16.50 per share of Rs. 10 each i.e. 165% for the year ending June 30, 2019. This Interim Dividend will be paid to those shareholders whose names would appear on the Members Register on February 22 2019.

To determine entitlement to the interim cash dividend the share transfer books of the Company will be closed from February 16, 2019 to February 22, 2019 (both days inclusive).

Transfers received at the office of our Share Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on February 15, 2019 will be treated in time for the purpose of above entitlement to the transferees.

**NOTES:**

Members are requested to notify promptly of any change in their addresses to Share Registrar of the Company, in case shares are held in physical form or to their participant or CDC Investor Accounts Services, if held in scripless form.

Tax will be deducted in accordance with the law, unless a valid tax exemption certificate or a stay order from a competent court of law is produced prior to commencement of Book Closure.

Shareholders, who are having joint shareholding status, are requested to kindly intimate their joint shareholding proportions to the Share Registrar of the Company (only if not already provided) within 10 days of this notice, in the following format:

| Folio/<br>CDC<br>A/c<br>No. | Name of<br>Shareholders<br>(principle /<br>joint<br>holders) | No. of<br>Shares or<br>percentage<br>(Proportion) | CNIC<br>No. | Signature |
|-----------------------------|--------------------------------------------------------------|---------------------------------------------------|-------------|-----------|
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If the shareholding proportion is not advised, each joint shareholder will be assumed to hold equal proportion of shares and deduction of withholding tax will be made according to filer / non-filer status of each joint-holder.

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders.

In order to receive dividends directly into their bank account, shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website and send it duly signed along with a copy of CNIC to the registrar of the Company M/s. FAMCO Associates (Private) Limited, in case of physical shares.

In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services. No further action is required if IBAN has already been incorporated/updated in the CDC account or physical folio of the shareholder.

Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Share Registrar at the address mentioned above at the earliest.

By Order of the Board  
(Mansoor Ahmed)  
Company Secretary

Karachi: January 31, 2019