

28 February 2023

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

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

We enclose a copy of the Notice of Election of Directors to be published in the 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) LTD.
Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on 10 March 2023:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Kamran Yousuf Mirza
5. Mr. Syed Shahid Ali Bukhari
6. Ms. Danish Zuberi
7. Mr. Peter John Graylin
8. Ms. Xuan Dai

Since the number of persons who have offered themselves to be elected is equal to the number of vacancies and not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named Eight candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

(MANSOOR AHMED)
Company Secretary

Karachi: 28 February 2023