

07 June 2023

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

Dear Sir,

**NOTICE OF ANNOUNCEMENT OF INTERIM
CASH DIVIDEND AND BONUS SHARES**

We enclose a copy of Announcement of Interim Cash Dividend and Bonus Shares for the year ending 30 June 2023 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
AND BONUS SHARES**

We are pleased to inform our shareholders that the Board of Directors of Colgate-Palmolive (Pakistan) Limited (the Company) in their meeting held on June 06, 2023 has declared an Interim Cash Dividend @ Rs.40 per share of Rs. 10 each i.e. 400% and by way of issue of fully paid bonus shares @ 100% in the proportion of ONE share for every ONE share of Rs.10/- each held by the members for the year ending June 30, 2023. This Interim Dividend and Bonus Shares will be paid/credited to those shareholders whose names would appear on the Members Register on June 15, 2023. However, bonus shares will not qualify for the interim cash dividend declared (on June 06, 2023) for the year ending June 30, 2023.

To determine entitlement to the interim cash dividend and bonus shares, the share transfer books of the Company will be closed from June 16, 2023 to June 19, 2023 (both days inclusive).

Transfers received at the office of our Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi at the close of business on June 15, 2023 will be treated in time for the purpose of above entitlement of interim cash dividend and bonus shares.

NOTES:

Members are requested to notify promptly of any change in their addresses to Shares 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 Shares Registrar of the Company (only if not already provided) within 10 days of this notice, in the following format:

Company Name	Folio/CDS Account #	Total Shares	Principal Shareholder		Joint Shareholder	
			Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

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 active and non-active tax payer 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 Shares 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 Shares Registrar at the address mentioned above at the earliest.

By Order of the Board
(Mansoor Ahmed)
Company Secretary

Karachi: June 06, 2023