

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

Lakson Square, Building No.2,
Sarwar Shaheed Road, Karachi-74200
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11 February 2014

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

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
LAHORE-54000

FAX NO.042-36368485
THROUGH COURIER

Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the Notice of Extraordinary General Meeting scheduled to be held on 10 March 2014 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

~~MANSOOR AHMED~~
(MANSOOR AHMED)
Company Secretary

Encl.: As above