

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

Lakson Square, Building No.2,
Sarwar Shaheed Road, Karachi-74200
Telephone : 3569 8000
Fax : 92-21-3568 4712
E-mail : colgatep@cyber.net.pk

13 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 SERVICE

Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of Notice of Extraordinary General Meeting of the Company to be held on Monday, 10 March 2014 at 10.30 a.m., for circulation amongst your members.

Kindly acknowledge.

Yours faithfully,
For **COLGATE-PALMOLIVE (PAKISTAN) LIMITED**


(MANSOOR AHMED)
Company Secretary

Encls: as above

13 FEB 2014

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