

**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

28 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 IN RESPECT OF ELECTION OF DIRECTORS

Enclosed please find a copy of Notice issued under Section 178(4) of the Companies Ordinance, 1984 for your information and record.

Kindly acknowledge.

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

Encl: As above.