

**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

10 March 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, Khayane-e-Aiwan-e-Iqbal
P.O.Box No. 1315
LAHORE- 54000

FAX NO.042-36368485
THROUGH T.C.S

Dear Sirs,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected at the Extraordinary General Meeting held on today the 10 March 2014 as Directors of the Company for a term of 3 years commencing from 10 March 2014:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin A. Batlay
5. Mrs. Aliya Saeeda Khan
6. Mr. Jerome Graham Webb
7. Mr. Mukul Deoras

Thanking you,

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(TASLEEMUDDIN A. BATLAY)
Director