



**COLGATE-PALMOLIVE (PAKISTAN) LTD**

Lakson Square, Building No. 2,  
Sarwar Shaheed Road, Karachi-74200  
Telephone : 3569 8000  
Fax : 92-21-3568 4712

22 August 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 ANNUAL GENERAL MEETING**

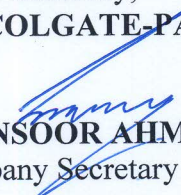
We enclose a copy of the Notice of Annual General Meeting scheduled to be held on Wednesday 17 September 2014 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

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

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 36th Annual General Meeting of **COLGATE-PALMOLIVE (PAKISTAN) LIMITED** will be held on Wednesday, September 17, 2014 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements for the year ended June 30, 2014 together with the Directors' and Auditors' Reports thereon.
2. To declare final dividend in cash @ 170% i.e. Rs.17 per share of Rs.10 each held by the members as recommended by the Board of Directors.
3. To appoint auditors and fix their remuneration.

#### **SPECIAL BUSINESS**

4. To consider and approve the amendments in some of the clauses of Articles of Association of the Company and pass Special Resolution with or without modification.

Statement under section 160 of the Companies Ordinance, 1984 in the above matter containing draft of the resolution to be passed pertaining to item No. 4 is being sent to the members alongwith the notice.

By Order of the Board  
**MANSOOR AHMED**  
Company Secretary

KARACHI: August 15, 2014

#### **NOTES:**

1. The share transfer books of the Company will remain closed from September 11, 2014 to September 17, 2014, both days inclusive. Transfers received in order by the Shares Registrar of the Company M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi upto September 10, 2014 will be considered in time for entitlement of the dividend.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the general meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled-in/executed and received at the Company's Registered Office at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. Form of Proxy is appended to the Annual Report and being dispatched to the members.

*Dr*