

**COLGATE-PALMOLIVE (PAKISTAN) LTD**

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

27 October 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
Lahore-54000

FAX NO.042-36368485
THROUGH COURIER SERVICES

Dear Sirs,

CHANGE OF DIRECTOR

We have to inform you that Mr. Jerome Graham Webb has resigned and Ms. Lisa Mather has been appointed as Director.

You may please inform the TRJ Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

Copy to: The Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

FAX NO.051-9204915/9218592
THROUGH COURIER SERVICES

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