



**COLGATE-PALMOLIVE (PAKISTAN) LTD**

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

16 July 2015

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,

**BOARD MEETING**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 27 July 2015 at 04:00 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the audited financial statements of the Company for the year ended 30 June 2015.

The Company has declared the "Closed Period" from 16 July 2015 to 27 July 2015 (both days inclusive) as required under Clause 5.73.3 of the Articles of Corporate Governance contained in the Karachi Stock Exchange Rule Book and Listing Regulation No.35 of the Lahore Stock Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

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

  
**(MANSOOR AHMED)**  
Company Secretary