

10 March 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**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 2020 as Directors of the Company for a term of 3 years commencing from 10 March 2020:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Ms. Aliya Saeeda Khan
5. Mr. Kamran Yousuf Mirza
6. Mr. Shahid Ali Bukhari
7. Mr. Peter John Graylin
8. Ms. Xuan Dai

Thanking you,

Yours faithfully,

**For COLGATE-PALMOLIVE (PAKISTAN) LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary

