

January 27, 2021

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

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2020**

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, January 27, 2021 at 05:00 p.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi has approved the un-audited financial statements duly reviewed by the auditors of the Company for the half year ended December 31, 2020 and recommended the following:

**CASH DIVIDEND**

An Interim cash dividend for the year ending June 30, 2021 @ Rs.25.00 per share of Rs.10/- each i.e. 250 %.

The financial results of the Company are as per Annexure 'A' attached.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on February 12, 2021.

The Share Transfer Books of the Company will be closed from February 13, 2021 to February 19,2021 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on February 12, 2021 will be treated in time for the purpose of above entitlement to the transferees.



The half yearly Report of the Company for the half-year ended December 31, 2020 will be transmitted through PUCARS separately, within the specified time.

Kindly acknowledge.

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

  
**(MANSOOR AHMED)**  
COMPANY SECRETARY



