

July 28, 2021

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, July 28, 2021 at 4:00 p.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi recommended the followings:

(i) **CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2021 at Rs.24.00 per share i.e. 240%. This is in addition to interim cash dividend already paid at Rs.25.00 per share i.e. 250%.

AND

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 3 shares for every 20 shares held i.e.15%.

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

The Annual General Meeting of the Company will be held on Tuesday, September 21, 2021 at 03:30 p.m. at Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on September 21, 2021.



The Share transfer Books of the Company will be closed from September 15, 2021 to September 21, 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 September 14, 2021 will be treated in time for entitlement of the Dividend and Bonus Shares to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Kindly acknowledge.

Yours faithfully,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary





