

October 21, 2021

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

Dear Sir,

ADDENDUM – BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, October 27, 2021 at 04:00 p.m. will now be held at 05:00 p.m on the same day to consider among other things the un-audited financial statements of the Company for the quarter ended September 30, 2021.

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

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

