

July 29, 2022

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, July 29, 2022 at 05:00 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, 2022 at Rs. 28.00 per share i.e. 280%. This is in addition to interim cash dividend already paid at Rs. 24.50 per share i.e. 245%.

AND

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 03 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 Monday, September 26, 2022 at 03:00 p.m. at Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on September 19, 2022.



The Share transfer Books of the Company will be closed from September 20, 2022 to September 26, 2022 (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 19, 2022 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

CC: The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

