

October 07, 2022

Mr. Tahseen Raza
Assistant Manager
Listed Companies Compliance Department-RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
KARACHI-74000

Subject: **NOTICE OF ANNUAL GENERAL MEETING JUNE 30, 2022**

Dear Sir,

Refer to your letter No.PSX/Gen-1933 dated October 03, 2022, we are pleased to advise you that the following Agenda items /resolutions have been passed by the members of the Company in the Annual General Meeting held on September 26, 2022.

- 1) Approval of audited financial statements of the Company for the year ended June 30, 2022 together with the Directors and Auditors reports.
- 2) Approval of declaration of final dividend in cash @280% i.e. Rs.28.00 per share of Rs.10.00 each and by way of issue of fully paid bonus shares @15% in the proportion of Three shares for every Twenty shares of Rs. 10.00 each.
- 3) Approval of appointment of auditors and their remuneration.
- 4) Approval of Capitalization a sum of Rs.109,193,380 by way of issue of 10,919,338 fully paid bonus shares of Rs.10.00 each.

Thanking you,

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary

