

January 30, 2023

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, 2022

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, January 30, 2023 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, 2022 and recommended the following:

CASH DIVIDEND

An Interim cash dividend for the year ending June 30, 2023 @ Rs. 20/- per share of Rs.10/- each i.e. 200%.

AND

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 09 shares for every 20 shares held i.e. 45%.

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 13, 2023.

The Share Transfer Books of the Company will be closed from February 14, 2023 to February 16, 2023 (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., Shahra-e-Faisal, Karachi up to the close of business on February 13, 2023 will be treated in time for the purpose of above entitlement of interim cash dividend and bonus shares.





The half yearly Report of the Company for the half-year ended December 31, 2022 will be transmitted through PUCARS separately, within the specified time.

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.

