



COLGATE-PALMOLIVE (PAKISTAN) LTD

Lakson Square, Building No. 2,
Sarwar Shaheed Road, Karachi-74200
Telephone : 3840 0000
Fax : 92-21-3568 4712
Website : www.colgate.com.pk

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

June 06, 2023

Dear Sir,

**DECLARATION OF SECOND INTERIM CASH DIVIDEND
AND BY WAY OF ISSUANCE OF BONUS SHARES**

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, June 06, 2023 at 05:00 p.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi recommended the following:

(i) CASH DIVIDEND

Interim cash dividend for the year ending June 30, 2023 @ Rs.40.00 per share of Rs.10.00 each i.e. 400%.

AND

(ii) BONUS SHARES

Interim Bonus Shares in the proportion of ONE share for every ONE share held i.e. 100%.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on June 15, 2023.

The Share Transfer Books of the company will be closed from June 16, 2023 to June 19, 2023. Transfers received in order 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 June 15, 2023 will be treated in time for above entitlement to the transferees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary

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

