

27 September 2024

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

Dear Sir,

We are pleased to enclose herewith extract of the resolutions passed by the members of the Company in the Annual General Meeting held on 27 September 2024 as per requirement of the PSX Regulations 5.6.9(b).

Thanking you,

Yours faithfully,  
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

  
(MANSOOR AHMED)  
Company Secretary

**EXTRACT OF THE RESOLUTION PASSED BY  
THE MEMBERS IN ANNUAL GENERAL  
MEETING HELD ON SEPTEMBER 27, 2024**

“**RESOLVED THAT** Colgate-Palmolive (Pakistan) Limited (the ‘Company’) be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditors’ Report, Directors’ Report, Chairman’s Review Report and other reports contained therein to Members of the Company through QR enabled code and web link.”

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

  
(MANSOOR AHMED)  
Company Secretary

**EXTRACT OF THE RESOLUTION PASSED BY  
THE MEMBERS IN ANNUAL GENERAL  
MEETING HELD ON SEPTEMBER 27, 2024**

“**RESOLVED** that the audited financial statements together with the Directors’ and Auditors’ reports thereon for the year ended June 30, 2024 be and are hereby received, considered, adopted and approved.”

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

  
(MANSOOR AHMED)  
Company Secretary

**EXTRACT OF THE RESOLUTION PASSED BY  
THE MEMBERS IN ANNUAL GENERAL  
MEETING HELD ON SEPTEMBER 27, 2024**

“**RESOLVED** that M/s A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company till the conclusion of the next Annual General Meeting to be held in the year 2025 at a remuneration that may be determined by the Chairman or Chief Executive in consultation with the Auditors.”

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

  
(MANSOOR AHMED)  
Company Secretary

**EXTRACT OF THE RESOLUTION PASSED BY  
THE MEMBERS IN ANNUAL GENERAL  
MEETING HELD ON SEPTEMBER 27, 2024**

“**RESOLVED** that a final cash dividend @ 345% (Rs.34.50 per ordinary share of Rs.10 each) as recommended by the Board of Directors of the Company be and is hereby declared for the year ended June 30, 2024 and the same be paid to the members of the Company whose names appear in the register of members on September 19, 2024. This is in addition to interim cash dividend already paid at Rs.22.50 per share i.e. 225%.”

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

  
(MANSOOR AHMED)  
Company Secretary