



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

January 23, 2026

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 30, 2026 at 06:00 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements duly reviewed by the Auditors of the Company for the half year ended December 31, 2025.

The Company has declared the "Closed Period" from January 23, 2026 to January 30, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary