

February 02, 2026

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

Dear Sir,

**EXTRAORDINARY GENERAL MEETING**

We have to inform you that an Extraordinary General Meeting of the Company will be held on Tuesday, March 10, 2026 at 03:00 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Block 8, Clifton Karachi for the purpose of Election of Directors of the Company.

The Share transfer Books of the Company will be closed from March 03, 2026 to March 10, 2026 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Shares Registration Services (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 March 02, 2026 will be treated in time for the purpose of attendance of the Extraordinary General Meeting.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,  
For **COLGATE-PALMOLIVE (PAKISTAN) LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary