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

10 March 2026

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

Dear Sir,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected at the Extraordinary General Meeting held on today 10 March 2026 as Directors of the Company for a term of 3 years commencing from 10 March 2026:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Shahid Ali Bukhari
5. Ms. Danish Zuberi
6. Mr. Peter John Graylin
7. Ms. Xuan Dai
8. Mr. Aqueel E Merchant

Thanking you,

Yours faithfully,
for COLGATE-PALMOLIVE (PAKISTAN) LIMITED

(MANSOOR AHMED)
Company Secretary