

24 September 2026

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 24 September 2026 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 24, 2026**

“RESOLVED that a final cash dividend @ 350% (Rs.35.00 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, 2026 and the same be paid to the members of the Company whose names appear in the register of members on September 16, 2026. This is in addition to interim cash dividend already paid at Rs.29.00 per share i.e. 290%.

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary



**EXTRACT OF THE RESOLUTION PASSED BY
THE MEMBERS IN ANNUAL GENERAL
MEETING HELD ON SEPTEMBER 24, 2026**

“**RESOLVED** that the audited financial statements together with the Directors’ and Auditors’ reports thereon for the year ended June 30, 2026 be and are hereby received, considered, adopted and approved.”

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED

(MANSOOR AHMED)
Company Secretary

