

September 19, 2023

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

Dear Sir,

REVISION OF DATE OF AGM AND CLOSURE OF SHARE TRANSFER BOOKS

We have to advise you that the Annual General Meeting of the Company has been postponed and the same will now be held on Thursday, October 05, 2023 at 03:00 p.m. The dates for closure of Share Transfer Books of the Company have also been revised and will now be closed from September 28, 2023 to October 05, 2023 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on September 27, 2023 will be treated in time for the purpose of entitlement of dividend.

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

Please acknowledge,

Yours faithfully,

For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary

Cc to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

