



Unilever Pakistan Foods Limited
Avari Plaza,
Fatima Jinnah Road,
Karachi - 75530

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June 15, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

By Hand
Fax 111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

By Courier
Fax 042 - 111 441 441

Dear Sir,

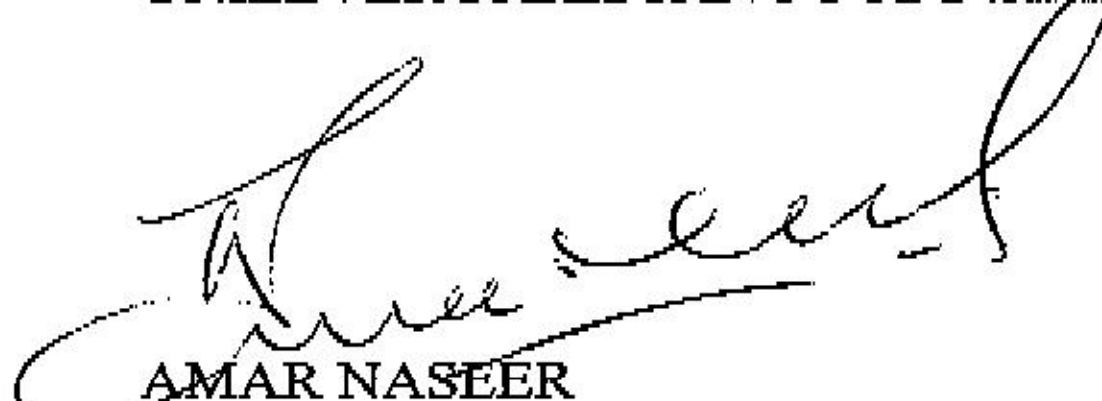
Board Meeting and Closed Period-Unilever Pakistan Foods Limited

This is with reference to the subject above. We wish to inform you that a Meeting of the Board of Directors of this Company will be held on Monday August 17, 2009 at 14.30 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the Second Quarter (April 2009 to June 2009).

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "**Closed Period**" for dealing in Company's share by its Directors and Executives has been fixed from June 25, 2009 to August 18, 2009.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED



AMAR NASEER
Company Secretary

CC;
The Central Depository Company of Pakistan.
FAMCO Associates (Pvt) Limited