



Unilever Pakistan Foods Limited
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23 April 2012

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

By Fax
111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
Lahore.

By Fax
042 3636 8485

Dear Sirs,

MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED

This is with reference to your letter KSE/Gen-2067 dated March 13, 2012. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 14:30 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today. However, the said results will be transmitted to your office on **Tuesday, April 24, 2012 (between 9:15 a.m. to 9:30 a.m.)** through fax and the hard copy of the same will be delivered to your office as well.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

Copy : Central Depository Company of Pakistan Limited, Karachi. 021-34326034
Famco Associates (Private) Limited, Karachi. 021-32426752