



UNILEVER PAKISTAN FOODS LIMITED
AVARI PLAZA, FATIMA JINNAH ROAD, KARACHI-75530

ELECTION OF DIRECTORS

As required by Section 178 (4) of the Companies Ordinance 1984, Members are hereby informed that the following persons have offered themselves for election as Directors at the Annual General Meeting of the Company to be held on April 17, 2014, Notice for which has already been issued:

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|------------------------|------------------------------|
| 1. Mr. Ehsan A. Malik | 2. Mr. Kamran Y. Mirza |
| 3. Ms. Fariyha Subhani | 4. Mr. Ali Tariq |
| 5. Mr. Zulfikar Monnoo | 6. Mian M. Adil Monnoo |
| 7. Mr. Kamal Monnoo | 8. Mr. Badaruddin F. Vellani |
| 9. Ms. Shazia Syed | |

As the number of candidates equals the number to be elected, all the above persons shall be deemed duly elected as Directors of the Company.

Karachi
April 08, 2014

AMAR NASEER
Company Secretary