



Unilever Pakistan Foods Limited
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April 28, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi.

By Hand & Fax
111 573 329

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
Lahore.

By Courier & Fax
042 3636 8485

Dear Sirs,

Subject: - Change of Chairman of the Board

We have to inform you that after the election of Directors at the Annual General Meeting held on April 17, 2014, Mr. Ehsan A. Malik has ceased to be the Chairman of the company with effect from 19 April 2014 and Mr. Kamran Y. Mirza has been appointed as Chairman of the Company.

You may please inform members of your Exchange accordingly.

Disclosure of Shareholding

This is to inform you that Mr. Kamran Y. Mirza holds 1,760 shares of the company under CDS and herein mentioned below are its transaction details:

<u>Date of Transaction</u>	<u>Price</u>	<u>Number of Shares</u>	<u>Form of Shares</u>
In the year 2000	96.25	560	Electronic
15.03.2001	252.50	200	Electronic
25.04.2002	224	1,000	Electronic
Total		1,760	

Nature of transactions: through the Stock Market.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax: 051 9204915.
- The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326053