



Unilever Pakistan Foods Limited
Avari Plaza,
Fatima Jinnah Road,
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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: - Appointment of Chief Executive Officer

We have to inform you the Board of Directors has decided that Ms. Fariyha Subhani continues as the Chief Executive Officer (CEO) of the Company, after the completion of her previous term as of April 19, 2014.

The salary of the CEO has already been approved for 2014 at the Annual General Meeting of the Company held on April 17, 2014.

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
- **All Shareholders of the Company**