



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

T: +92 - 21 - 35660062
F: +92 - 21 - 35681705
F: +92 - 21 - 35674968

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 Board of Directors

We have to inform you that as a result of election of Directors at the Annual General Meeting of 17 April 2014, the following Directors have ceased to be on the Board of Directors of the Company with effect from 19 April 2014:

<u>Name</u>	<u>Designation</u>
Mr. Ehsan A. Malik	Chairman
Ms. Fariyha Subhani	Chief Executive Officer & Director
Mr. Ali Tariq	Chief Financial Officer & Director
Mian Zulfikar H. Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Mr. Noman A. Lutfi	Director
Mr. Amar Naseer	Director

In place of the above outgoing Directors, the under mentioned have been declared elected as Directors with effect from 20 April 2014:

<u>Name</u>	<u>Designation</u>
Mr. Ehsan A. Malik	Director
Mr. Kamran Y. Mirza	Director
Ms. Fariyha Subhani	Director
Mr. Ali Tariq	Director
Mian Zulfikar H. Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Mrs. Shazia Syed	Director



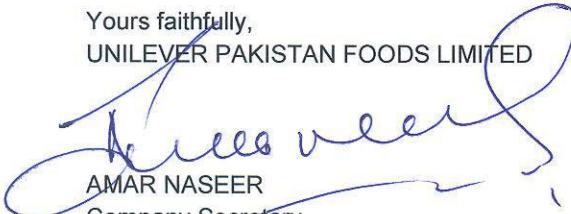
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The new Board of Directors of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
Mr. Kamran Y. Mirza	Chairman of the Board & Director
Ms. Fariyha Subhani	Chief Executive Officer & Director
Mr. Ali Tariq	Chief Financial Officer & Director
Mr. Ehsan A. Malik	Director
Mian Zulfikar H. Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Mrs. Shazia Syed	Director

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