



Unilever Pakistan Foods Limited

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11 March 2015

The General Manager
Karachi Stock Exchange Limited
Karachi

By Hand & Fax
111 573 329

The General Manager
Lahore Stock Exchange Limited
Lahore

By Hand & Fax
042 3636 8485

Dear Sirs,

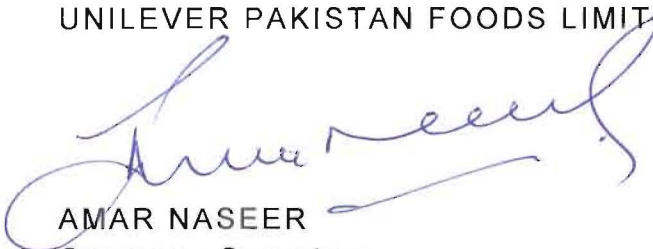
BOARD MEETING AND CLOSED PERIOD – UNILEVER PAKISTAN FOODS LIMITED

This is with reference to the subject above. We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 17, 2015 at 15:00 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi to consider such proposals and actions as may be deemed appropriate, based on the financial results for the First Quarter (January 2015 to March 2015).

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that **"Closed Period"** for dealing in Company's shares for its Directors, Executive and management staff has been fixed from March 25, 2015 to April 20, 2015.

Yours truly,
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. 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi. 021-34326034 / 34326016