



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

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

24 August 2015

The General Manager
Karachi Stock Exchange Limited,
Karachi.

By Fax
111 573 329

The General Manager
Lahore Stock Exchange Limited,
Lahore.

By Fax
042 3636 8485

Dear Sirs,

MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED

This is with reference to KSE letter No. KSE/Gen-4683 dated June 16, 2015. In this regard we would like to inform you that the meeting of the Board of Directors of the Company, scheduled to start at 14:30 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today. However, the said results will be transmitted to your office on **Tuesday, August 25, 2015 (between 9:15 a.m. to 9.30 a.m.)** through PUCARS, fax and the hard copy of the same will be delivered to your office as well.

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