



UNILEVER PAKISTAN FOODS LIMITED

Avari Plaza Fatima Jinnah Road
Karachi-75530

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June 13, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

By Hand & PUCARS
(Fax # 111 573 329)

Dear Sir,

Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to the subject above, the Meeting of the Board of Directors of the Company will be held on Monday, August 22, 2016 at 14:30 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 Second Quarter ended June 30, 2016.

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 by its Directors and Executives has been fixed from June 23, 2016 to August 23, 2016.

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. Fax: 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326053