



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

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

June 22nd, 2016

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

By Hand & PUCARS
(111 573 329)

Dear Sirs,

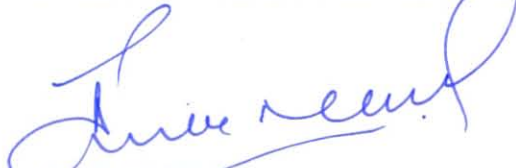
Transfer of Nominee Share - Unilever Pakistan Foods Limited

One nominee physical share, given by the Parent Company has been transferred from Ms. Fariyha Subhani to Mr. Noman Amjad Lutfi, Director of the Company, without consideration.

You may please disseminate the information to all concerned.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED


AMAR NASEER
Company Secretary

Copy to:

- Regional Office, Pakistan Stock Exchange Limited, Lahore.
- 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