



Unilever Pakistan Foods Limited

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December 14, 2016

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

By Hands & PUCARS

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 Thursday, March 02nd, 2017 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 year 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 for its Directors and Executives has been fixed from December 23, 2016 to March 03, 2017.

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