



Unilever Pakistan Foods Limited

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January 20th, 2017

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

By Hands & PUCARS

Dear Sir,

Change of Director & Chief Financial Officer- Unilever Pakistan Foods Limited

Mr. Ali Tariq, Director & Chief Financial Officer is being seconded to Unilever U.K. and therefore has resigned from his position as Director and Chief Financial Officer of the Company. The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated January 19, 2017 has accepted the resignation of Mr. Ali Tariq as Director & CFO with effect from December 31, 2016 and recorded appreciation for his services during his tenure on the Board. Mr. Sohail Hanif Baig is co-opted as Director & CFO effective from January 19, 2017 vide resolution of the Board dated January 19, 2017 to fill the casual vacancy on the Board arising from the resignation of Mr. Ali Tariq.

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