



Unilever Pakistan Foods Limited
Avari Plaza Fatima Jinnah Road
Karachi-75530
T: +92 21 35660062
F: +92 21 35674968
email: corporate.affairs@unilever.com
www.unilever.pk

January 25th, 2017

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

By Hands & PUCARS

Dear Sirs,

Revised Schedule of Board Meeting and Closed Period - Unilever Pakistan Foods Limited

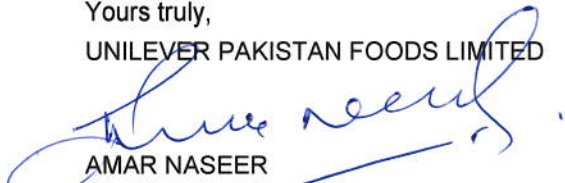
This is with reference to our earlier letter dated December 14, 2016 (copy enclosed for ready reference). The Meeting of the Board of Directors has been re-scheduled to Wednesday, **March 08, 2017 at 14:30 Hrs** instead of March 02, 2017 as previously communicated. The meeting will be held at the Company's 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 January – December 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 December 23, 2016 to March 09, 2017 (instead of December 23, 2016 to March 03, 2017).

We regret inconvenience in this regard.

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



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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

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