



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

April 28, 2017

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

Dear Sir,

Subject: - Change of Board of Directors

We have to inform you that the term of following directors completed on April 19, 2017:

<u>Name</u>	<u>Designation</u>
Mr. Kamran Y. Mirza	Chairman of the Board & Director
Ms. Shazia Syed	Chief Executive Officer & Director
Mr. Sohail Hanif Baig	Chief Financial Officer & Director
Mr. Zulfikar Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Ms. Farheen Salman Amir	Director
Mr. Badaruddin F. Vellani	Director
Mr. Noman Amjad Lutfi	Director

In place of the above outgoing Directors, the under mentioned have been declared elected as Directors at the Annual General Meeting of the Company held on April 13, 2017. The term of newly elected Directors commenced from April 20, 2017:

<u>Name</u>	<u>Designation</u>
Ms. Shazia Syed	Director
Mr. Kamran Y. Mirza	Director
Mr. Sohail Hanif Baig	Director
Mr. Zulfikar Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Ms. Farheen Salman Amir	Director



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Mr. Badaruddin F. Vellani	Director
Mr. Noman Amjad Lutfi	Director
Mr. Ali Tariq	Director

The new Board of Directors of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
Mr. Kamran Y. Mirza	Chairman of the Board & Director
Ms. Shazia Syed	Chief Executive Officer & Director
Mr. Sohail Hanif Baig	Chief Financial Officer & Director
Mr. Zulfikar Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Ms. Farheen Salman Amir	Director
Mr. Noman Amjad Lutfi	Director
Mr. Ali Tariq	Director

Yours faithfully,
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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April 28, 2017

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

Dear Sir,

Board of Directors

We wish to inform you that after the election of Board of Directors held at the Annual General Meeting of April 13, 2017, the Board of Directors has Resolved:

Chairman of the Board

Mr. Kamran Y. Mirza, Independent & Non-Executive Director has been elected as Chairman of the Board of Directors effective April 20, 2017.

Extension in the term of appointment of Chief Executive Officer

Ms. Shazia Syed to continue as the Chief Executive Officer (CEO) of the Company, for a further term of three year effective April 20, 2017.

Yours sincerely,

UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

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- 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