



Unilever Pakistan Foods Limited
Avari Plaza Fatima Jinnah Road
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December 5, 2017

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

By Hand & PUCARS

Dear Sir,

Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to the subject above, the Meeting of the Board of Directors of the Company will be held on Thursday, December 14, 2017 at 15:00 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi to review Company's operational performance and other matters. Any decision by the Board requiring dissemination will be communicated 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 07, 2017 to December 15, 2017.

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