



Unilever Pakistan Foods Limited

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December 14, 2017

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

Dear Sir,

MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED

This is with reference to PSX letter # PSX/Gen-7977 dated December 06, 2017. In this regard we would like to inform you that the meeting of the Board of Directors of the Company, scheduled to start at 15:00 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the decisions of the Board today. However, the said decisions will be transmitted to your office on **Friday, December 15, 2017 (between 9:00 a.m. to 9:15 a.m.)** through PUCARS and the hard copy of the same will be delivered to your office as well.

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 No. 021- 34326034 / 34326016
- Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi. Fax No. 021 34326053