



Unilever Pakistan Foods Limited

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January 08th, 2018

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

By Hands & PUCARS

Dear Sirs,

Resignation of Director- Unilever Pakistan Foods Limited

Mr. Noman Amjad Lutfi, Director has resigned from his position as Director of the Company. The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 05th January, 2018 has accepted the resignation of Mr. Noman Amjad Lutfi as Director with effect from 31st December 2017 and recorded appreciation for his services during his tenure. The casual vacancy arising shall be filled within prescribed time.

Yours truly,

UNILEVER PAKISTAN FOODS LIMITED

SOHAIL HANIF BAIG
Director & CFO

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