



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

March 30th, 2018

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

By Hands & PUCARS

Dear Sir,

Revised Notice for Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to our earlier letter dated March 15, 2018 (copy enclosed for ready reference), the Meeting of the Board of Directors has been re-scheduled due to unavoidable circumstances. Now the Meeting of the Board of Directors of this Company will be held on April 27, 2018 at 15:30 Hrs (instead of April 25, 2018) 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 First Quarter ended March 31, 2018.

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 March 28, 2018 to April 30, 2018 (instead of March 28, 2018 to April 26, 2018).

Kindly ignore the earlier communication. Sorry for inconvenience

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAN GHANCHI
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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March 15th, 2018

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

By Hands & 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 April 25, 2018 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 First Quarter ended March 31, 2018.

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 March 28, 2018 to April 26, 2018.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED

AMAN GHANCHI

Company Secretary

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