



Unilever Pakistan Foods Limited

Avari Plaza Fatima Jinnah Road Karachi-75530

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May 22, 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 May 30, 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, for the allotment of right shares and related matters.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED

FARHEEN SALMAN AMIR
DIRECTOR

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