



Unilever Pakistan Foods Limited
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05th April 2019

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

By Hands & PUCARS

Dear Sir,

Resignation of Director & Chief Financial Officer- Unilever Pakistan Foods Limited

Mr. Sohail Hanif Baig, Director & Chief Financial Officer has decided to leave Unilever and pursue outside interests and has therefore resigned from his position as Director and Chief Financial Officer of the Company. The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated April 04th, 2019 has accepted the resignation of Mr. Sohail Hanif Baig as Director & CFO with effect from close of business on April 09th, 2019 and recorded appreciation for his services during his tenure on the Board.

Yours truly,
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