



Unilever Pakistan Foods Limited

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December 27, 2019

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

By Hands & PUCARS

Dear Sirs,

Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to the subject above. We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 28th, 2020 at 14:30 Hrs. at the Unilever Pakistan Foods Limited (Foods Factory), 52 Km, Multan Road Lahore, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the year 2019.

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 for its Directors and Executives has been fixed from December 30, 2019 to March 02, 2020.

Yours truly,

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