



Unilever Pakistan Foods Limited

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16th April 2020

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

By Hands & PUCARS

Dear Sir,

Revised Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to our earlier Notice dated March 18, 2020, the Meeting of the Board of Directors has been re-scheduled due to COVID 19. The Meeting of the Board of Directors of the Company will be now be held on May 12th, 2020 at 14:30 Hrs (instead of April 27, 2020) through Video Conferencing Facility, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the First Quarter ended March 31, 2020.

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 27, 2020 to May 13, 2020 (instead of March 27, 2020 to April 28, 2020).

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