



Unilever Pakistan Foods Limited

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www.unilever.pk

13th August 2021

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

By Hands & PUCARS

Dear Sirs,

Appointment of Director - Unilever Pakistan Foods Limited

The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 12th August 2021 has accepted the resignation of Ms. Farheen Salman Amir with effect from the close of business on 12th August 2021. Ms. Asima Haq is co-opted as Director with immediate effect to fill the casual vacancy on the Board arising from the resignation of Ms. Farheen Salman Amir.

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