



Unilever

Unilever Pakistan Foods Limited
Formerly Rafhan Best Foods Ltd.
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08 August 2008

The Secretary
✓ Karachi Stock Exchange (Guarantee) Limited
Karachi.

(BY HAND)
(BY FAX)
(021-111-573-329)

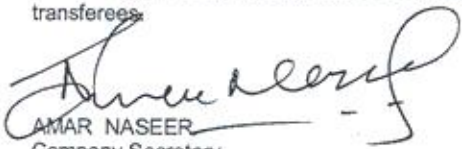
~~The Secretary~~
~~Lahore Stock Exchange (Guarantee) Limited~~
~~Lahore.~~

(BY COURIER)
(BY FAX)
042-6368484/5

Dear Sirs,

UNILEVER PAKISTAN FOODS LIMITED -
Closure of Share Transfer Books for Determining Entitlement for Interim Dividend-2008

The Board of Directors has declared an interim dividend of Rs.22 per share for 2008; therefore, the share transfer books of the company will be closed from September 04, 2008 to September 10, 2008 (both days inclusive) to determine the entitlement for the interim dividend. The books will re-open on September 11, 2008. Valid transfers received upto September 03, 2008 at the Company's Share Registration Office c/o Famco Associates (Pvt) Limited (formerly Ferguson Associates (Pvt) Limited, State Life Building NO.2-A, I.I.Chundrigar Road, Karachi, will be deemed in time for payment of the interim dividend to the transferees.


AMAR NASEER
Company Secretary

Copy: Central Depository Company, Karachi.