

Reproduced hereunder the contents of letter dated August 21, 2008 sent to **UNILEVER PAKISTAN FOODS LIMITED**, by the Exchange and reply received from the company vide their letter dated August 21, 2008, for information of all concerned.



**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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Website : www.kse.com.pk E-mail: corpaction@kse.com.pk

August 21, 2008

Ref. No. KSE/ C-577-7577

Mr. Amar Naseer
Company Secretary
Unilever Pakistan Foods Ltd
Avari Plaza,
Fatima Jinnah Road,
Karachi

Fax : 021-5674971
021-5674968

Through TCS

Subject: Closure of Shares Transfer Books for Determining Entitlement
for Interim Dividend – 2008

Dear Sir,

Please refer to your letter dated August 08, 2008 on the above subject.

Keeping in view the Bank Holiday on 1st Ramazan which may fall on September 2, or 3, 2008 subject to appearance of moon, the Exchange has revised the settlement date of August 2008, on T+2 basis.

Your Company has announced the dates of Book Closure from September 04, 2008 to September 10, 2008 which needs to be revised to commence from September 06, 2008 instead of September 04, 2008

Please confirm the revised dates of book closure immediately through fax no. 021- 111- 573 -329 to be followed by hard copy.

Yours truly,

MUHAMMED GHUFRAN
Deputy General Manager