



Unilever Pakistan Foods Limited
Formerly Rafhan Best Foods Ltd.
Avari Plaza,
Fatima Jinnah Road,
Karachi - 75530

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September 01, 2008

✓ Mr. Muhammad Ghufuran
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi.

Dear Sir,

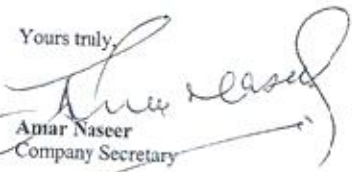
Unilever Pakistan Foods Limited
Compliance of Section 204-A of the Companies Ordinance, 1984

This refers to your Circular No.KSE/N-5138 dated August 29, 2008 regarding appointment of Share Registrar. In this regard please note that we had appointed M/s. Famco Associates (Pvt) Limited (formerly Ferguson Associates (Pvt) Limited) as our Share Registrar.

The relevant particulars of our independent share registrar are given as follows for your perusal;

Name	Famco Associates (Pvt) Limited. [Formerly Ferguson Associates (Pvt) Limited]
Address	State Life Building # 2-A, I.I.Chundrigar, Karachi.
Phone No.	021-2420755, 2427012, 2426597, 2475606
Fax No.	021-2426752
Date of Appointment	January 01, 2003

Yours truly,


Amar Naseer
Company Secretary

- cc.
- Mr.Sajid Imran- Joint Director (Capital Issues Wing), SECP, Islamabad
 - The Secretary, Lahore Stock Exchange