



**Unilever Pakistan Foods Limited**  
Formerly Rafhan Best Foods Ltd.  
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04 February 2009

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

BY FAX  
021-111-573-329

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

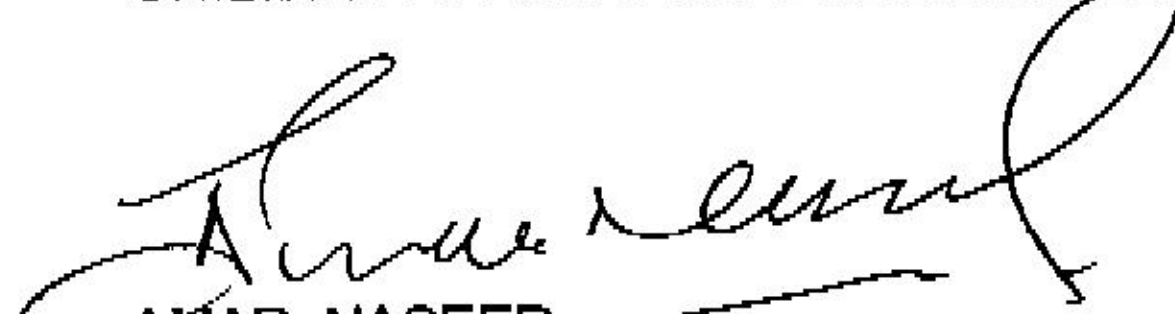
By Fax  
(042- 111-441-441)

Dear Sirs,

**UNILEVER PAKISTAN FOODS LIMITED -  
MEETING IN PROGRESS**

This is with reference to your letter KSE/Gen-11665 dated December 23, 2008. In this regard we, would like to inform you that the meeting of our Board of Directors, scheduled to start at 1430 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our company today. However, the said results will be transmitted to your office on **Friday, February 06, 2009 (between 9:30 a.m. to 9:45 a.m.)** through fax and the hard copy of the same will be delivered to your office as well.

Yours faithfully,  
UNILEVER PAKISTAN FOODS LIMITED

  
AMAR NASEER  
Company Secretary

**Copy: Central Depository Company, Karachi.**