

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-668

NOTICE

February 10, 2009

Reproduced hereunder the letter received from **UNILEVER PAKISTAN FOODS LIMITED** for information of members of the Exchange.



Unilever

Unilever Pakistan Foods Limited
Formerly Rafsan Best Foods Ltd.
Avari Plaza,
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10 February 2009

→ The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

By Hand
Fax No. 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

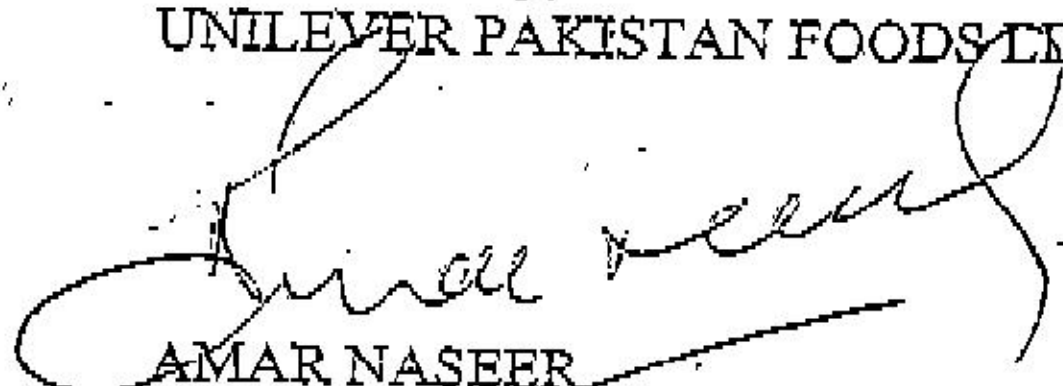
By Courier
Fax No. 042-111-441-441

Dear Sir,

UNILEVER PAKISTAN FOODS LIMITED
ANNUAL GENERAL MEETING

The Board suggested the date for convening the next Shareholders Annual General Meeting to be held on 2nd April 2009 at 12.00 noon at Perna Plant (Registered Office), Near Bhaiphera, 52 Kilometre, Multan Road, Lahore:

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED


AMAR NASEER
Company Secretary