



Unilever Pakistan Limited
Avari Plaza,
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Karachi - 75530

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RM/

02.03.2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Karachi

By Hand

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

By Fax (042-6368485)
(copy by Registered Post)

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

By Fax (051-2275044)
(copy by Registered Post)

Dear Sirs,

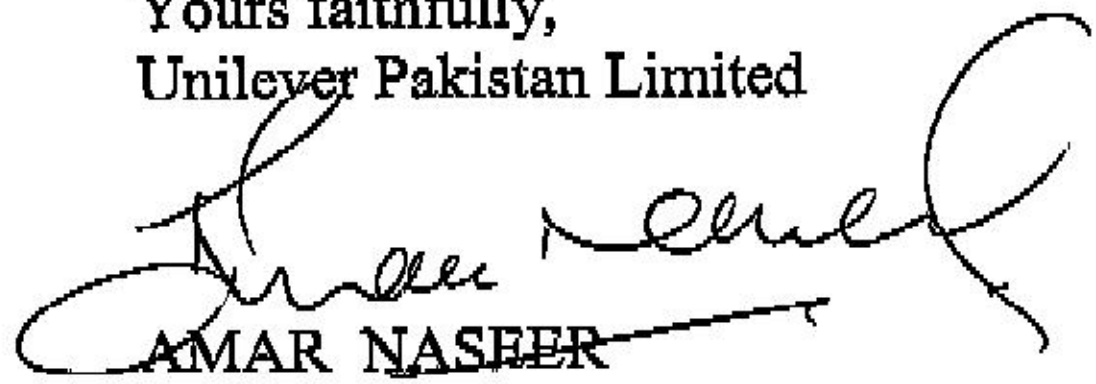
Notice of Annual General Meeting

We attach, for your advance information, Notice of Annual General Meeting, which will appear in the following News Papers on 11 March 2009.

- DAWN (English), Karachi, Lahore.
- BUSINESS RECORDER, Karachi
- JANG, Karachi, Lahore, Rawalpindi, Quetta (In Urdu)
- THE NEWS, Islamabad

The Statement of Material Facts regarding Special Business under section 160 of the Companies Ordinance, to be transacted at the Meeting is also attached, which will be printed and sent to the shareholders along with the Annual Report 2008

Yours faithfully,
Unilever Pakistan Limited


AMAR NASEER
Company Secretary



CC: Securities & Exchange Commission of Pakistan. FAX: 051-9904915
CC: Central Depository Company of Pakistan: (Fax # 2426271)
CC: Famco Associates (Pvt) Ltd.