



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

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2 March 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,

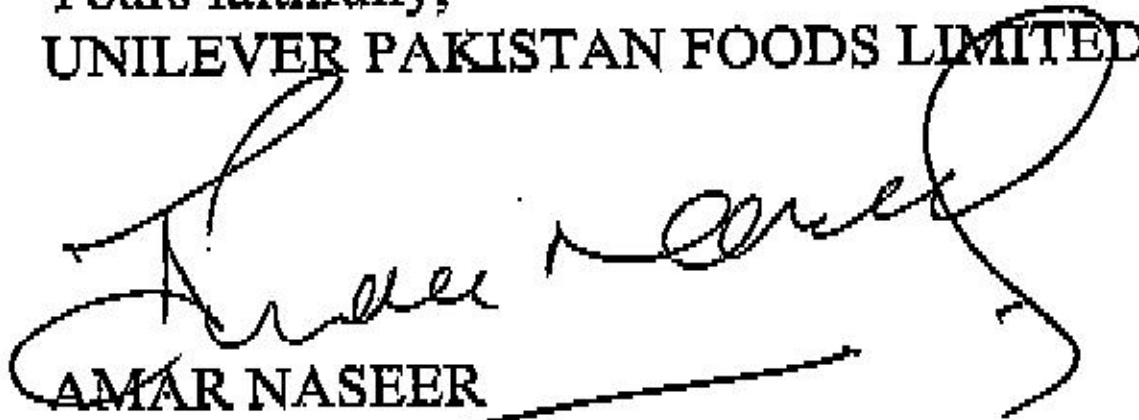
Notice of Annual General Meeting

We are attaching herewith for your advance information, the Notice of Annual General Meeting, which will be appear in the following News Papers on 10th March 2009:

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

The Statement of Material Facts regarding Special Business 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 FOODS LIMITED


AMAR NASEER
Company Secretary

CC;
The Central Depository Company of Pakistan. Fax # 2426271
FAMCO Associates (Pvt) Limited

