

BUSINESS RECORDER, KARACHI

DATED : 10TH MARCH 2009



Unilever

Unilever Pakistan Foods Limited
Avari Plaza, Fatima Jinnah Road, Karachi-75530

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of Shareholders of Unilever Pakistan Foods Limited will be held on Thursday, April 02, 2009 at 1200 Hrs. at the Company's Registered Office, 52-KM, Multan Road, Pernawan, Bhaipheru, District Kasur, to transact the following business.

A. Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2008 together with the Reports of the Auditors and Directors thereon.

2. To approve and declare Dividend-2008 on the Ordinary Shares of the Company.

The directors have recommended a final cash dividend of 140% (or Rs.14.00 per share) on the Ordinary Shares. Together with the interim cash dividend of 220% (or Rs.22.00 per share) already paid the total dividend for 2008 will thus amount to 360% (or Rs.36.00 per share).

3. To appoint Auditors for the ensuing year and to fix their remuneration.

(Messrs. A.F.Ferguson & Co., Chartered Accountants retire and being eligible, have offered themselves for re-appointment).

B. Special Business*

4. To approve the remuneration of Executive Directors including the Chief Executive.

5. To change the Registered Office of the Company from the Province of Punjab to Province of Sind, for which purpose it is proposed that the following resolution be passed as and by way of Special Resolution.

"RESOLVED THAT Clause 11 of the Memorandum of Association of the Company be and is hereby amended by substitution of the name "PUNJAB" in the second line by the name "SIND" subject to the approval of the Securities and Exchange Commission of Pakistan; and that the Company Secretary be and is hereby directed and authorised to take all necessary and appropriate actions to effect the change in the Memorandum of the Company."

6. To authorise the Company, subject to the approval of Securities & Exchange Commission of Pakistan, to transmit its quarterly accounts (financial statements) by placing the same on the Company website, as and by way of passing the following Ordinary Resolution.

"RESOLVED THAT, subject to the approval of the Securities & Exchange Commission of Pakistan, the Company be and is hereby authorised to transmit its quarterly accounts by placing the same on the Company's website."

* [Notice of the AGM together with the Statement as required by Section 160(1)(b) of the Companies Ordinance, 1984 in respect of the Special Business to be considered at the meeting is being sent to members along with Annual Report and Financial Statements 2008]

By the Order of the Board

Amar Nadeer
Company Secretary

Karachi
10 March, 2009

Notes:

1. Share Transfer Books will be closed from 27 March 2009 to 02 April 2009 (both days inclusive).

2. All Members / Shareholders are entitled to attend and vote at the meeting. A Member may appoint a proxy who need not be a Member of the Company.

3. The instrument appointing the proxy, and other authority under which it is signed or a notarially certified copy thereof, must be lodged at the Company's Registered Office (52-KM Multan Road, Pernawan, Bhaipheru, district Kasur) at least 48 hours before the time of the meeting.

4. Any change of address of Members should be immediately notified to the Company's Share Registrars, M/s. Famco Associates (Pvt) Limited (Formerly Ferguson Associates (Pvt) Ltd.), State Life Building 2-A, I.I.Chundrigar Road, Karachi. CDC Accounts Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting:

i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. For Appointing Proxies:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his/her original CNIC or original passport at the time of meeting.

v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

"BUSINESS
RECORDER"
KARACHI.
TUESDAY
MARCH 10, 2009