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21 April 2009

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

By Hand
Fax 111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

By Courier
Fax 042 111 441 441

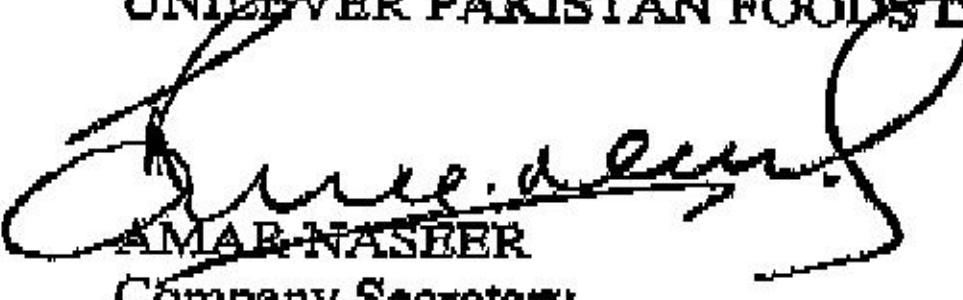
Dear Sir,

Dispatch of Dividend Warrants

We forward herewith a copy of the announcement regarding dispatch of Dividend Warrants, which will appear in the issue of the following newspapers on Monday, 27 April 2009 in approximate size of 2 columns x 8 cm.

- DAWN (English) Karachi and Lahore
- BUSINESS RECORDER, Karachi
- JANG, Karachi, Lahore and Rawalpindi (in Urdu)

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED


AMAB NASRER
Company Secretary

CC:

- Securities & Exchange Commission of Pakistan, Islamabad
- The Central Depository Company of Pakistan.
- FAMCO Associates (Pvt) Limited