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RM/
28 August, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Karachi

By Hand / Courier

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)

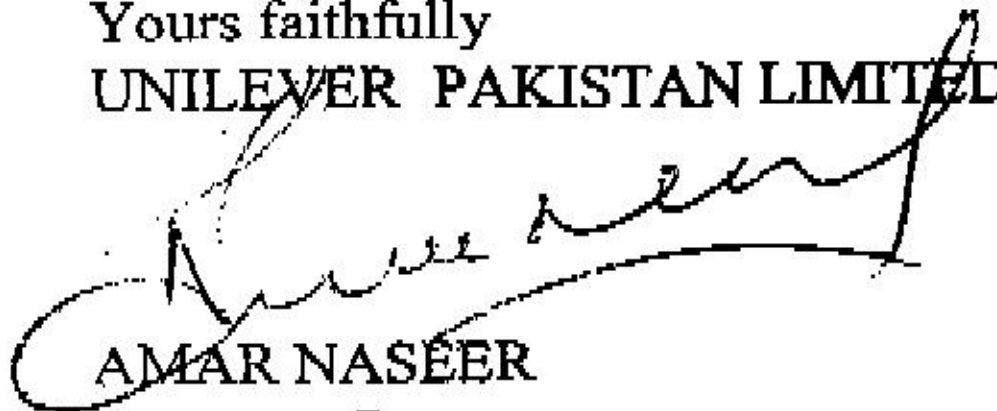
Dear Sirs,

INTERIM DIVIDEND & BOOK CLOSURE

We forward herewith a copy of the announcement regarding Interim Dividend and Book Closure which will appear in the issues of the following newspapers on Tuesday 01 September 2009 in approximate size of 2 columns x 15 cm.

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

Yours faithfully
UNILEVER PAKISTAN LIMITED


AMAR NASEER
Company Secretary

CC: Securities & Exchange Commission of Pakistan, Islamabad
CC: Central Depository Company of Pakistan
CC: Famco Associates (Pvt) Ltd