



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

T: +92 - 21 - 5660062
F: +92 - 21 - 5674971

24 September 2009

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

By Hand & Fax
111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

By Courier & Fax
042 111 441 441

Dear Sir,

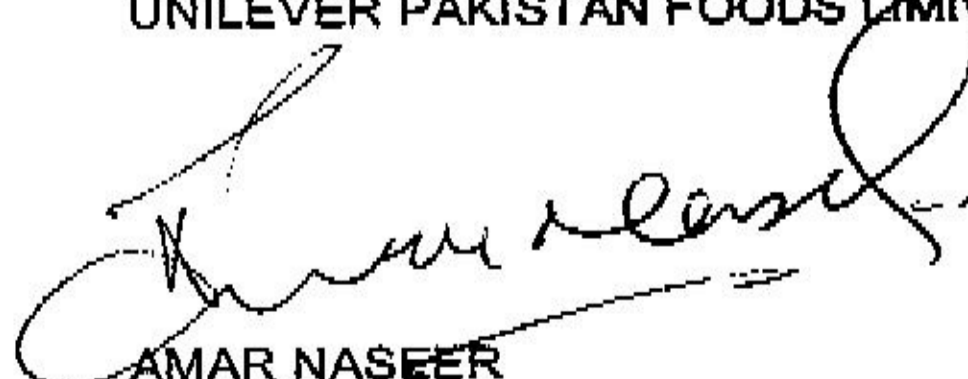
Board Meeting and Closed Period - Unilever Pakistan Foods Limited

This is with reference to the subject above, we wish to inform you that a Meeting of the Board of Directors of this Company will be held on Thursday, October 22, 2009 at 1430 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the Third Quarter (July 2009 to September 2009).

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "**Closed Period**" for dealing in Company's shares by its Directors and Executives has been fixed from September 26, 2009 to October 23, 2009.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED



AMAR NASEER
Company Secretary

Copy to:

- Central Depository Company of Pakistan.
- Famco Associates (Private) Limited, Karachi.