



Unilever Pakistan Foods Limited
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04 March 2010

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

By Fax
111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
Lahore.

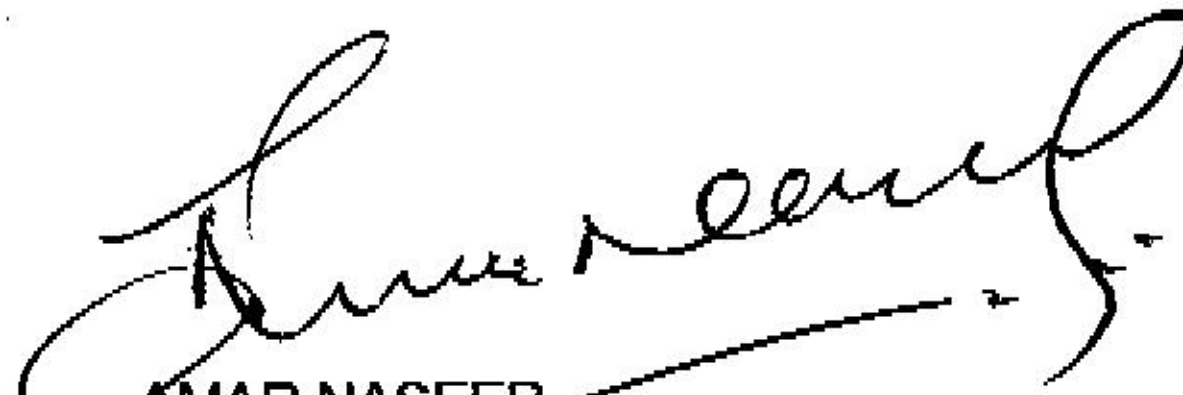
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Dear Sirs,

UNILEVER PAKISTAN FOODS LIMITED
MEETING IN PROGRESS

This is with reference to your letter KSE/Gen-12960 dated December 18, 2009. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 14:30 Hrs, is **still** under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our company today. However, the said results will be transmitted to your office on **Friday, March 05, 2010 (between 9:15 a.m. to 9.30 a.m.)** through fax and the hard copy of the same will be delivered to your office as well.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED



AMAR NASEER
Company Secretary

Copy : Central Depository Company, Karachi. 021-34326034
Famco Associates (Private) Limited, Karachi. 021-32426752