



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

T: +92 - 21 - 35660062
F: +92 - 21 - 35674971
F: +92 - 21 - 35674968

12 March 2010

→ 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 Sirs,

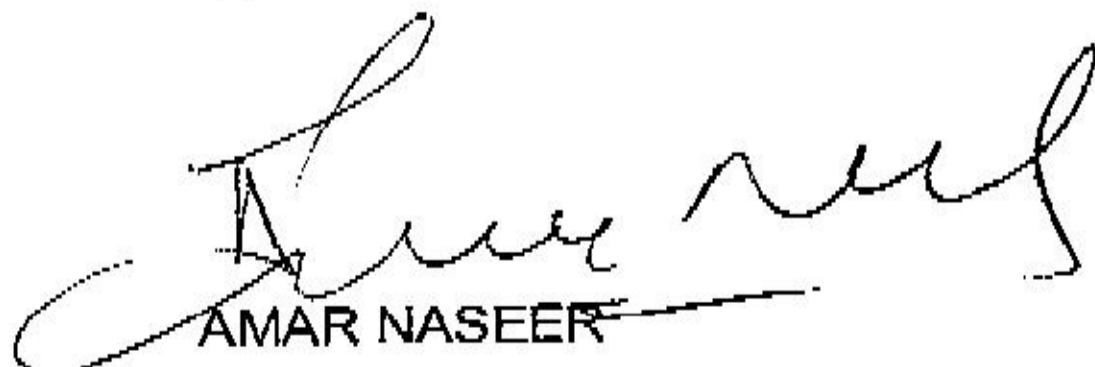
Notice of Annual General Meeting - Unilever Pakistan Foods Limited

We attach, for your advance information, Notice of Annual General Meeting, which will appear in the following News Papers on 22 March 2010: _____

- DAWN (English), Karachi and Lahore.
- BUSINESS RECORDER, Karachi.
- JANG, Karachi, Lahore, Rawalpindi and Quetta (In Urdu).

The Statement of Material Facts regarding Special Business under Section 160 of the Companies Ordinance, to be transacted at the Meeting is also attached, which will be printed and sent to the Shareholders along with the Annual Report 2009.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED


AMAR NASEER
Company Secretary

Copy to:

- Securities & Exchange Commission of Pakistan. Fax. 051 9204915
- Central Depository Company of Pakistan, Karachi. Fax 021 34326034 / 34326016
- Famco Associates (Private) Limited, Karachi. Fax. 021 32426752