



Unilever Pakistan Foods Limited
Avari Plaza,
Fatima Jinnah Road,
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29 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,

Re-scheduling of Board Meeting and Closed Period - Unilever Pakistan Foods Limited

With reference to our earlier letter dated March 12, 2010 (copy enclosed), we wish to inform that the Meeting of Board of Directors has been re-scheduled on **Friday, April 23, 2010 at 14:30 Hrs.** (previously it was scheduled on Wednesday, April 28, 2010 at 14:30 Hrs.), to consider such proposals and actions as may be deemed appropriate, based on the financial results for the First Quarter (January 2010 to March 2010).

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 also been re-scheduled and fixed from **March 24, 2010 to April 26, 2010** (previously it was fixed from March 24, 2010 to April 29, 2010).

The venue of the meeting will remain the same i.e. the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

Copy to:

- Central Depository Company of Pakistan. Fax 02134326034 / 34266016
- Famco Associates (Private) Limited, Karachi. Fax. 021 32426752