



Unilever Pakistan Foods Limited  
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26 October 2010

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

By Fax  
111 573 329

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

By Fax  
042 111 441 441

Dear Sirs,

**MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED**

This is with reference to your letter KSE/Gen-6132 dated September 9, 2010. 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 **Wednesday, October 27, 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