



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

T: +92 - 21 - 35660062  
F: +92 - 21 - 35681705  
F: +92 - 21 - 35674968

27 December 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

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

By Courier & Fax  
051 111 473 329

Dear Sir,

**Revised Schedule of Board Meeting and Closed Period - Unilever Pakistan Limited**

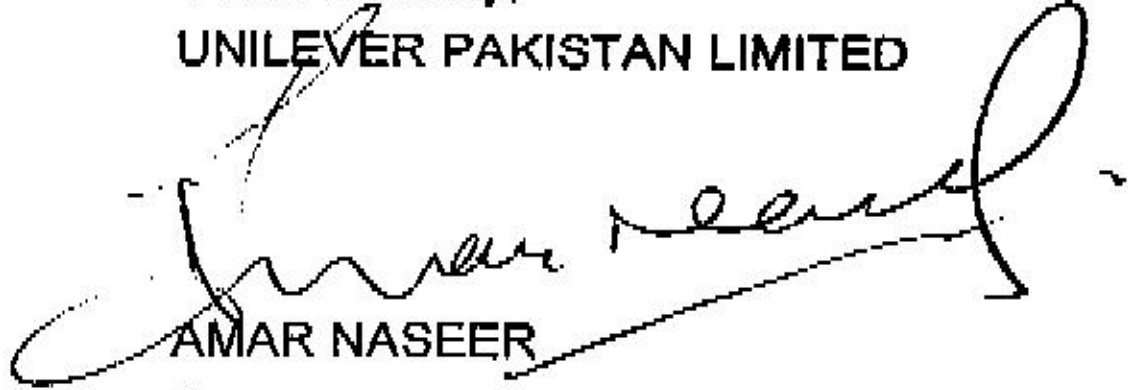
This is with reference to our earlier letter dated December 20, 2010 (copy enclosed for ready reference), the Meeting of the Board of Directors has been re-scheduled due to unavoidable circumstance. Now the Meeting of the Board of Directors of this Company will be held on Monday, February 14, 2011 at 14.30 Hrs. (instead of Thursday, February 24, 2011) 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 year January - December 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 been fixed from December 23, 2010 to February 15, 2011 (instead of December 23, 2010 to February 25, 2011).

Kindly ignore the earlier communication. Sorry for inconvenience.

Yours faithfully,  
UNILEVER PAKISTAN LIMITED

  
AMAR NASEER  
Company Secretary

Copy to: - Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034  
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752