



Unilever Pakistan Foods 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

Dear Sir,

Revised Schedule of Board Meeting and Closed Period - Unilever Pakistan Foods 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 circumstances. Now the Meeting of the Board of Directors of this Company will be held on February 17, 2011 at 14:30 Hrs (instead of Monday, February 28, 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 18, 2011 (instead of December 23, 2010 to March 01, 2011).

Kindly ignore the earlier communication. Sorry for inconvenience.

Yours faithfully,
UNILEVER PAKISTAN FOODS 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