



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

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25 February 2011

→ 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,

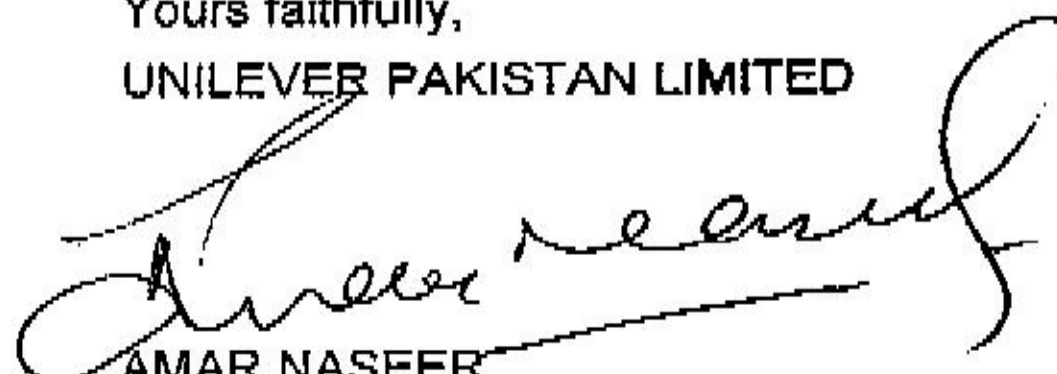
Notice of Annual General Meeting – Unilever Pakistan Limited

We attach, herewith for your advance information, Notice of Annual General Meeting, which will appear in the following Newspapers on 4th March, 2011:

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

The Statement of Material Facts regarding Special Business to be transacted at the Meeting is also attached.

Yours faithfully,
UNILEVER PAKISTAN LIMITED


AMAR NASEER
Company Secretary

Copy to:

- Securities & Exchange Commission of Pakistan, Islamabad. Fax No 051 9204915
- Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752