



Unilever Pakistan Limited
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17 March 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

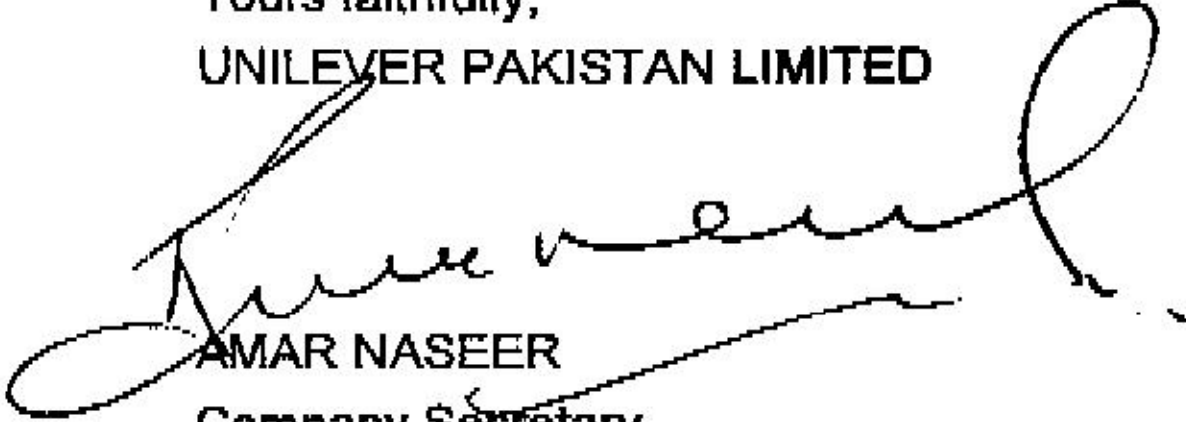
By Courier & Fax
051 111 473 329

Dear Sirs,

Election of Directors – Unilever Pakistan Limited

We attach a copy of the Announcement in respect of Election of Directors, which will appear in the press on March 21, 2011.

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