



Unilever Pakistan Foods Limited

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19 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

Dear Sirs,

Election of Directors – Unilever Pakistan Foods Limited

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

UNILEVER PAKISTAN FOODS 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