



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

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15 September 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,

**Board Meeting and Closed Period - Unilever Pakistan Foods Limited**

This is with reference to the subject above, we wish to inform you that a Meeting of the Board of Directors of this Company will be held on Thursday, October 27, 2011 at 14:30 Hrs. 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 Third Quarter (July 2011 to September 2011).

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 September 22, 2011 to October 28, 2011.

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