

**Unilever Pakistan Foods Limited**Avari Plaza,
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19 September 2011

→ The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

By Hand & Fax
111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

By Courier & Fax
042 111 441 441

Dear Sirs,

Despatch of Dividend Warrants - Unilever Pakistan Foods Limited

We forward herewith a copy of the announcement regarding despatch of Interim Dividend Warrants-2011, which will appear in the issue of the following newspapers on Thursday, 22 September 2011 in approximate size of 2 columns x 12 cm.

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

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED



AMAR NASEER
Company Secretary

Copy to:

- Securities & Exchange Commission of Pakistan, Islamabad. Fax. 051 9204915
- Central Depository Company of Pakistan, Karachi. Fax 021 34326034 / 34326016
- Famco Associates (Private) Limited, Karachi. Fax. 021 32426752