



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

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December 13, 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 3636 8485

The Secretary

Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

By Courier & Fax  
051 111 473 329

Dear Sir,

**Board Meeting and Closed Period - Unilever Pakistan 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, February 09, 2012 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 year January - December 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 December 22, 2011 to February 10, 2012.

Yours faithfully,

UNILEVER PAKISTAN 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