



Unilever Pakistan Foods 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

Dear Sir,

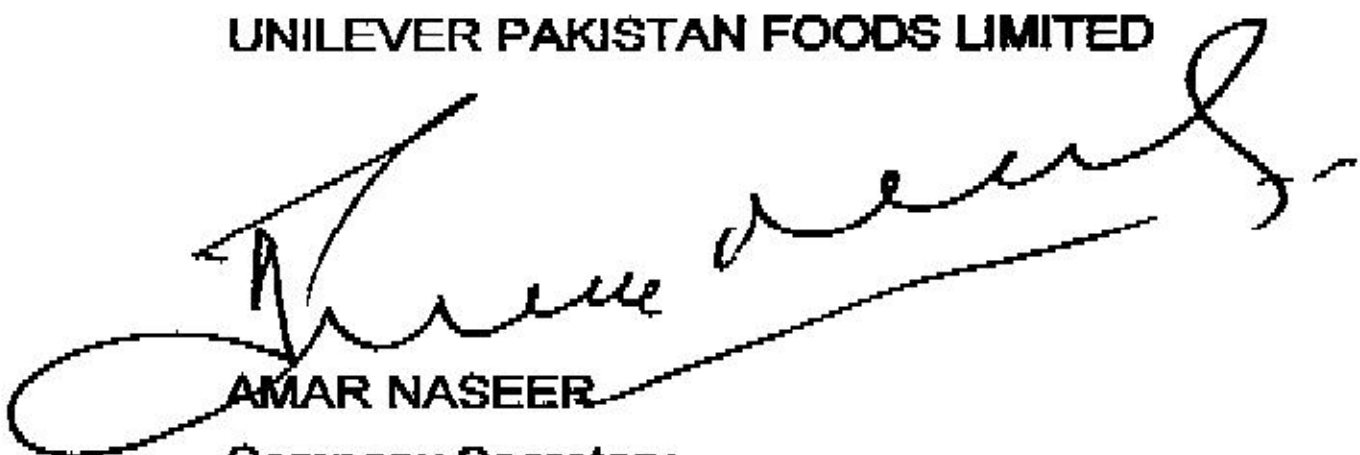
Board Meeting and Closed Period - Unilever Pakistan Foods Limited

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 Friday, February 03, 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 07, 2012.

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