



Unilever Pakistan Limited  
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09 February 2012

The Secretary  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi.

By Fax  
111 573 329

The Secretary  
Lahore Stock Exchange (Guarantee) Limited,  
Lahore.

By Fax  
042 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad.

By Fax  
051 111 473 329

Dear Sirs,

**MEETING IN PROGRESS – UNILEVER PAKISTAN LIMITED**

This is with reference to your letter KSE/Gen-7445 dated December 14, 2011. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 14.30 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today. However, the said results will be transmitted to your office on **Friday, February 10, 2012 (between 9:00 a.m. to 9.15 a.m.)** through fax and the hard copy of the same will be delivered to your office as well.

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