



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

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17 September 2012

The Secretary  
Karachi Stock Exchange 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 Sirs,

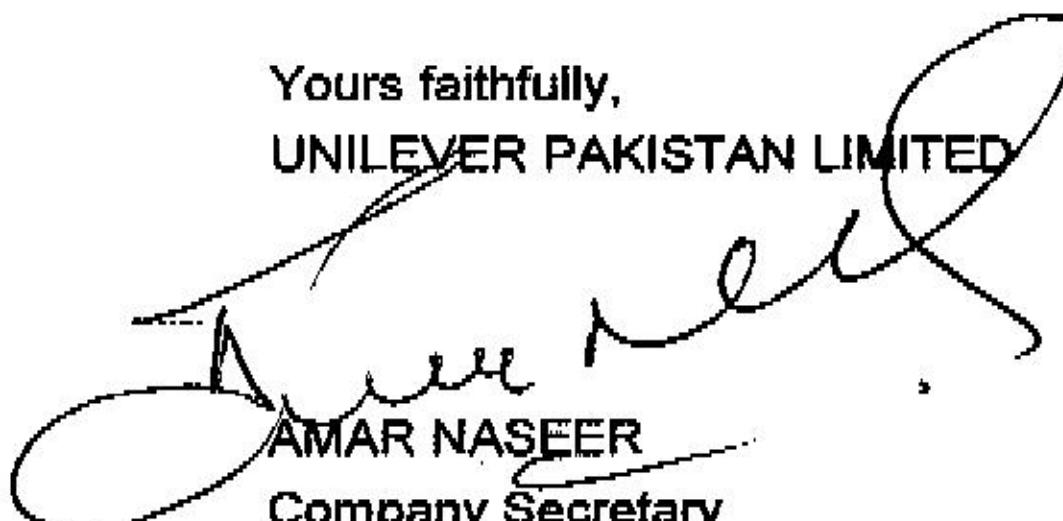
**Board Meeting and Closed Period - Unilever Pakistan Limited**

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 Friday, October 19, 2012 at 10:30 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 2012 to September 2012).

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 25, 2012 to October 22, 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