



Unilever Pakistan Limited  
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Fatima Jinnah Road,  
Karachi - 75530

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29 November 2012

The Secretary  
Karachi Stock Exchange Limited  
Karachi.

By Hand & Fax  
111 573 329

The Secretary  
Lahore Stock Exchange Limited  
Lahore.

By Courier & Fax  
042 3636 8485

The Secretary  
Islamabad Stock Exchange Limited  
Islamabad.

By Courier & Fax  
051 111 473 329

Dear Sirs,

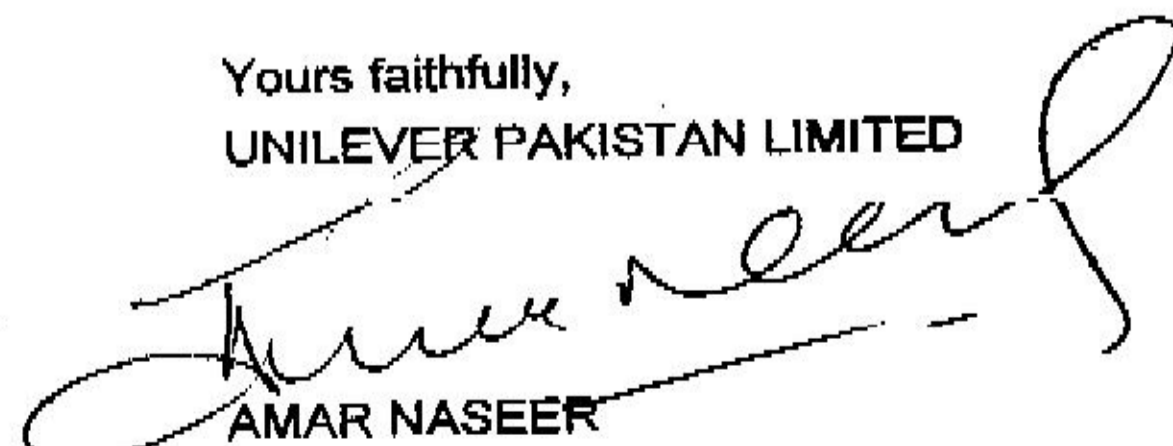
**Board Meeting - Unilever Pakistan Limited**

This is with reference to the subject above, we wish to inform you that an urgent Meeting of the Board of Directors of this Company will be held on Monday, December 03, 2012 at 05:00 p.m. at the Company's Guest House, House # F-60 & F-60 A, Block 4, Clifton, Karachi, to consider the following:

- 1) To proposed purchase by the majority shareholder Unilever Overseas Holding Limited, United Kingdom of all outstanding shares of Unilever Pakistan Limited held by the other Shareholders and de-listing under Listing Regulations 30-A of the Karachi, Lahore and Islamabad Stock Exchanges.
- 2) To take up any other business with the permission of the Chair.

The decisions taken by the Board will be communicated to you after the Board Meeting.

Yours faithfully,  
UNILEVER PAKISTAN LIMITED

  
AMAR NASEER  
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax. 051 0201045.
- Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034.
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752.