



Unilever Pakistan Limited  
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30 November 2012

The Secretary  
Karachi Stock Exchange Limited  
Karachi.

By Fax ---  
111 573 329

Dear Sir,

**MEETING IN PROGRESS – UNILEVER PAKISTAN LIMITED**

This is with reference to your letter KSE/Gen-8377 dated November 29, 2012. In this regard we would like to inform you that ~~the meeting of our Board of Directors is scheduled~~ to start at 05.00 p.m., after trading hours of the Stock Exchange. ~~Due to restraint of time, as~~ stipulated in your said letter, we shall be unable to communicate the decision of the Board of our Company on 03 December 2012. However, the said announcement will be transmitted to your office on **Tuesday, December 04, 2012 (between 9:15 a.m. to 9.30 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 :

- The Secretary, Lahore Stock Exchange Limited, Fax No. 042 3636 8485
- The Secretary, Islamabad Stock Exchange Limited, Fax No. 051 111 473 329
- The Securities & Exchange Commission of Pakistan, Islamabad. Fax. 051 9204915.
- The Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752