



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

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15 March 2013

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 Sir,

**Notice of Annual General Meeting – Unilever Pakistan Limited**

We attach, herewith for your advance information, Notice of Annual General Meeting, which will appear in the following Newspapers on 22 March 2013:

- DAWN (English), Karachi, Lahore and Islamabad.
- BUSINESS RECORDER, (English), Karachi.
- JANG (In Urdu), Karachi, Lahore, Rawalpindi and Quetta

The Statement of Material Facts regarding Special Business to be transacted at the Meeting is also attached.

Yours faithfully,  
UNILEVER PAKISTAN LIMITED

  
AMAR NASEER  
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax No 051 9204915
- The Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752 / 32428310