



UNILEVER PAKISTAN LIMITED

Avari Plaza, Fatima Jinnah Road, Karachi – 75530

Tel: 35660062

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of Unilever Pakistan Limited will be held on Friday, the 26th day of April 2013 at 10.00 a.m., at Pearl Continental Hotel, Club Road, Karachi, to seek the approval of the Members of the Company to the de-listing of the shares of the Company from all three Stock Exchanges in Pakistan and the revocation of the CDS Eligibility of the shares of the Company, and for this purpose it is proposed that the following resolution be considered and passed as a Special Resolution, namely:

RESOLVED as and by way of a Special Resolution ***THAT*** the shares of the Company be de-listed from the Karachi Stock Exchange Limited, the Lahore Stock Exchange Limited and the Islamabad Stock Exchange Limited and that steps be taken to ~~transfer the shares~~ *transfer the shares* of the Company and that the Executive Directors of the Company and the Company Secretary be and each one of them is hereby authorised to take all such actions as they may deem fit in connection with such de-listing and revocation of CDS Eligibility.

Karachi
April 03, 2013

Amar Naseer
Company Secretary

Notes:

1. Share Transfer Books will be closed from April 20, 2013 to April 26, 2013 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar, Famco Associates (Private) Limited, 1st Floor, State Life Building No. 1-A, I.I. Chundrigar Road, Karachi-74000 by the close of business on April 19, 2013 will be treated in time for the purpose of transfer of shares to the transferees.
2. All Members/Shareholders (whether holding Preference or Ordinary Shares) are entitled to attend and vote at the meeting. A Member may appoint a proxy who need not be a Member of the Company.
3. Duly completed instrument of proxy, and the other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company Secretary at the Company's Registered Office (1st floor, Avari Plaza, Fatima Jinnah Road, Karachi) at least 48 hours before the time of the meeting.
4. Any change of address of Members should be immediately notified to the Company's Share Registrars, Famco Associates (Private) Limited, 1st Floor, State Life Building No. 1-A, I.I. Chundrigar Road, Karachi-74000.