



Unilever Pakistan Limited  
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April 04, 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 Sirs,

**Dates of AGM & EOGM and Book Closure – Unilever Pakistan Limited**

We would like to clarify that the Members / Shareholders Meetings of Unilever Pakistan Limited are scheduled as follows:

**1. Annual General Meeting (AGM)**

The Annual General Meeting of Unilever Pakistan Limited will be held at Pearl Continental Hotel, Club Road, Karachi, on Tuesday, April 16, 2013 at 11.00 a.m.

**Book Closure for AGM**

Share Transfer Books will be closed from April 10, 2013 to April 16, 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 M/s Famco Associates (Private) Limited, 1<sup>st</sup> Floor, State Life Building No. 1-A, I.I. Chundrigar Road, Karachi-74000 by the close of the Business on April 09, 2013 will be treated in time for the purpose of payment of Final Dividend to the transferees.

**2. Extraordinary General Meeting (EOGM)**

The Extraordinary General Meeting of Unilever Pakistan Limited will be held on Friday, the 26<sup>th</sup> day of April 2013 at 10.00 a.m., at Pearl Continental Hotel, Club Road, Karachi.