



Unilever Pakistan Limited
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April 05, 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,

UNILEVER PAKISTAN LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed herewith is the Notice of the Extraordinary General Meeting (EOGM) of Unilever Pakistan Limited. The Extraordinary General Meeting 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.

Kindly note that the Company had previously announced the "Closed Period" for its Directors and Executives from 25 March 2013 to 30 April 2013 in view of the financial results pertaining to the First Quarter of 2013.

Book Closure for EOGM

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,