



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

T: +92 - 21 - 35660062  
F: +92 - 21 - 35681705  
F: +92 - 21 - 35674968

**Karachi Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Road  
Karachi  
Pakistan

**29 April 2013**

**By Hand & Fax**  
111 573 329

**Lahore Stock Exchange Limited**  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315  
Lahore - 54000  
Pakistan

**By Courier & Fax**  
042 3636 8485

**Islamabad Stock Exchange Limited**  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad  
Pakistan

**By Courier & Fax**  
111 479 329

***Extraordinary General Meeting of the Company***

---

Dear Sirs,

As you are aware the Extraordinary General Meeting of the Members of the Company was held on Friday, 26 April 2013 to consider, and if thought fit, approve the Special Resolution for the de-listing of the shares of the Company from the Karachi, Lahore and Islamabad Stock Exchanges. At the Extraordinary General Meeting, the Special Resolution was passed by the requisite majority of the Members of the Company.

Accordingly, enclosed herewith for your records is a certified copy of the special resolution passed at the Extraordinary General Meeting of the Company, along with a complete list of shareholders of the Company as at 26 April 2013, containing the names/category of the shareholders including the majority shareholder, the number of securities held by such shareholders and their addresses, on compact disk (CD) attached herewith.