



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

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

23rd February, 2015

Mr. Muhammad Ali Faisal
Senior Manager, Operations Department
Central Depository Company of Pakistan Limited
CDC House, 99 - B, Block - B,
S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi.

Dear Sir,

Subject: ~~Revocation of CDS Eligibility.. Unilever Pakistan Limited (UNILEVER)~~

With reference to notice of de-listing of Unilever Pakistan Limited by Karachi Stock Exchange Limited vide their letter KSE/N-4349 dated August 13, 2013 and a Special Resolution passed by the shareholders of the Company on 26th April, 2013 (copies attached) in respect of the delisting of the Company from the Stock Exchanges and Revocation of CDS Eligibility of the shares of the Company.

Please note that the Company has been delisted from the Stock Exchanges on 13th September, 2013.

~~The management of the company has now decided to proceed with the revocation of CDS Eligibility on March 25, 2015.~~

You are therefore requested to circulate the notice to the CDS participants regarding the Revocation of CDS Eligibility by 25th February 2015. The same information will be circulated by us among our shareholders (who hold their shares in CDS) by 2nd March 2015.

Kindly provide us latest download (LOBO) in respect of the CDC Shareholders to enable us to dispatch the said intimation notice.

Yours sincerely,


Amar Nasoor
Director & Company Secretary

Copy to:

- Karachi Stock Exchange Limited, Karachi.
- Lahore Stock Exchange Limited, Lahore.
- Islamabad Stock Exchange Limited, Islamabad
- The Securities & Exchange Commission of Pakistan
- TIK Associates (Pvt) Limited, Karachi