



Unilever Pakistan Foods Limited

Avari Plaza Fatima Jinnah Road
Karachi-75530

T: +92 21 35660062

F: +92 21 35674968

email: corporate.affairs@unilever.com

www.unilever.pk

April 04 , 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sirs,

Notice of Election of Directors – Unilever Pakistan Foods Limited

We attach, for prior information, Notice of Election of Directors, which will appear in the following Newspapers on 05 April 2017:

- EXPRESS TRIBUNE (English), Karachi, Lahore & Islamabad.
- BUSINESS RECORDER, (English), Karachi.
- JANG (Urdu), Karachi Lahore & Islamabad.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED


AMAR NASEER

Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax No. 051 9204915
- The Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi. Fax No. 021 34326053.



UNILEVER PAKISTAN FOODS LIMITED
AVARI PLAZA, FATIMA JINNAH ROAD, KARACHI-75530

ELECTION OF DIRECTORS

As required by Section 178 (4) of the Companies Ordinance 1984, Members are hereby informed that the following persons have offered themselves for election as Directors at the Annual General Meeting of the Company to be held on April 13, 2017, Notice for which has already been issued:

- | | |
|------------------------------|----------------------------|
| 1. Mr. Kamran Y. Mirza | 2. Ms. Shazia Syed |
| 3. Mr. Sohail Hanif Baig | 4. Mr. Zulfikar Monnoo |
| 5. Mian M. Adil Monnoo | 6. Mr. Kamal Monnoo |
| 7. Mr. Badaruddin F. Vellani | 8. Ms. Farheen Salman Amir |
| 9. Mr. Noman Amjad Lutfi | 10. Mr. Ali Tariq |

As the number of candidates equals the number to be elected, all the above persons shall be deemed duly elected as Directors of the Company.

Karachi
April 05, 2017

AMAR NASEER
Company Secretary