



Unilever Pakistan Foods Limited
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11 August 2011

The Secretary
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

By Fax
111 573 329

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
Lahore.

By Fax
042 111 441 441

Dear Sirs,

MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED

This is with reference to your letter KSE/Gen-4590 dated June 27, 2011. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 14:30 Hrs, will commence after Ramadan trading hours of the Stock Exchange. Due to restraint of time, we are unable to communicate the Financial Results of our company today. However, the said results will be transmitted to your office on **Friday, August 12, 2011 (between 9:00 a.m. to 9:15 a.m.)** through fax and the hard copy of the same will be delivered to your office as well.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

Copy : Central Depository Company, Karachi. 021-34326034
Famco Associates (Private) Limited, Karachi. 021-32426752