



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

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

13 March 2012

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

By Hand & Fax  
111 573 329

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Lahore.

By Courier & Fax  
042 3636 8485

Dear Sirs,

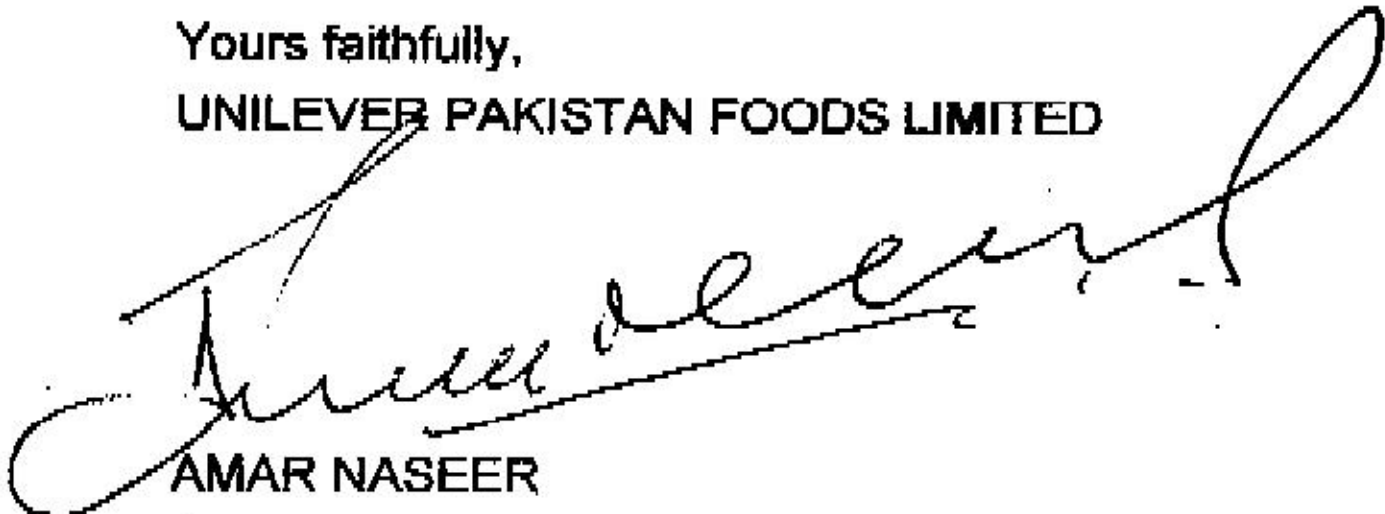
**Board Meeting and Closed Period - Unilever Pakistan Foods Limited**

This is with reference to the subject above, we wish to inform you that a Meeting of the Board of Directors of this Company will be held on Monday, April 23, 2012 at 14:30 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the First Quarter (January 2012 to March 2012).

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "**Closed Period**" for dealing in Company's shares by its Directors and Executives has been fixed from March 21, 2012 to April 24, 2012.

Yours faithfully,  
UNILEVER PAKISTAN FOODS LIMITED

  
AMAR NASEER  
Company Secretary

Copy to:

- Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752