



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

DESPATCH OF DIVIDEND WARRANTS

SHAREHOLDERS ARE HEREBY INFORMED THAT DIVIDEND WARRANTS IN RESPECT OF FINAL DIVIDEND-2011, Rs.50.00 (500%) PER ORDINARY SHARE OF RS. 10/- EACH, HAVE BEEN DESPATCHED BY REGISTERED POST.

Submission of the Copy of CNIC / NTN

With reference to our advertisements in daily Newspapers dated 22 March 2011, 13 August 2011, 22 September 2011, 01 March 2012 and letters to individual Members/Shareholders at their registered addresses, it is hereby informed that the Individual Members/Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company to send the same at the earliest directly to Company's Share Registrar, Famco Associates (Private) Limited, State Life Building, 1-A, 1st Floor, I.I. Chundrigar Road Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notification dated August 18, 2011, SRO 779 (I) 2011, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

KARACHI
APRIL 20, 2012

AMAR NASEER
COMPANY SECRETARY