



Unilever Pakistan Foods Limited  
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13 August 2012

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

By Fax  
111 573 329

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

By Fax  
042 3636 8485

Dear Sirs,

**MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED**

This is with reference to your letter KSE/Gen-5511 dated June 18, 2012. 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 the next working day i.e. **Wednesday, August 15, 2012 (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

A handwritten signature in black ink, appearing to read 'Amar Naseer', written over a horizontal line.

AMAR NASEER  
Company Secretary

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