



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

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

February 21, 2013

The Secretary
Karachi Stock Exchange Limited,
Karachi.

By Fax
111 573 329

The Secretary
Lahore Stock Exchange 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-8648 dated December 14, 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, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today. However, the said results will be transmitted to your office on **Friday, February 22, 2013 (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. The signature is fluid and cursive.

AMAR NASEER
Company Secretary

Copy to :

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax 051 9204915.
- The Central Depository Company Limited, Karachi. 021-34326034
- Famco Associates (Private) Limited, Karachi. 021-32426752