



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

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

April 05, 2013

The General Manager
Karachi Stock Exchange Limited
Karachi.

By Hand & Fax
111 573 329

The General Manager
Lahore Stock Exchange Limited
Lahore.

By Courier & Fax
042 3636 8485

Dear Sirs,

Change of Director & Chief Financial Officer - Unilever Pakistan Foods Limited

We have to inform you that the Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated April 01, 2013 has accepted the resignation of Mr. Imran Husain, Director & CFO, with effect from March 31, 2013 and Mr. Ali Tariq is co-opted/appointed as Director & CFO, with immediate effect, to fill the casual vacancy on the Board arising from the resignation of Mr. Imran Husain.

One nominee physical share, given by the Parent Company has been transferred from Mr. Imran Husain to Mr. Ali Tariq, without consideration of price.

Kindly note that the Company had previously announced the "Closed Period" for its Directors and Executives from March 25, 2013 to April 24, 2013 in view of the financial results pertaining to the First Quarter of 2013.

You may please disseminate the information to all concerned.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED


AMAR NASEER
Company Secretary

Copy to: - The Securities & Exchange Commission of Pakistan, Islamabad, Fax No. 051 9204915
- Central Depository Company of Pakistan Limited, Karachi. Fax No. 34326034
- Famco Associates (Private) Limited, Karachi. Fax No. 32426752