



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

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September 12, 2014

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,

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

This is with reference to the subject above, the Meeting of the Board of Directors of the Company will be held on Tuesday, October 28, 2014 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 Third Quarter ended September 30, 2014.

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 September 24, 2014 to October 29, 2014.

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER  
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax: 051 9204915.
- The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326053