



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

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

October 28, 2014

The General Manager
Karachi Stock Exchange Limited,
Karachi.

By Fax
111 573 329

The General Manager
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-5946 dated September 12, 2014. 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 **Wednesday, October 29, 2014 (between 9:15 a.m. to 9.30 a.m.)** through PUCARS, fax and the hard copy of the same will be delivered to your office as well.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

- Copy : - The Central Depository Company of Pakistan Limited, Karachi. 021-34326034
- Share Registrar Department. Central Depository Company of Pakistan Limited,
Karachi. Fax No. 021 34326053
- The Securities & Exchange Commission of Pakistan, Islamabad, Fax 051 9204915