



Unilever Pakistan Foods Limited  
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March 04, 2015

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-8304 dated December 18, 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 **Thursday, March 05, 2015 (between 9:15 a.m. to 9:30 a.m.)** through fax, PUCARS 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 to :

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