



Unilever Pakistan Foods Limited
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17 April 2015

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-1741 dated March 11, 2015. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 15:00 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 **Monday, April 20, 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: 021-34326034 / 34326016
- The Manager, Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326053