



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

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December 21st, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

By Hand & PUCARS
(111 573 329)

The General Manager
Lahore Stock Exchange Limited
Lahore.

By Courier & Fax
042 3636 8485

Dear Sirs,

Transfer of Nominee Share - Unilever Pakistan Foods Limited

One nominee physical share, given by the Parent Company has been transferred from Mr. Ehsan A. Malik to Mrs. Shazia Syed, Director of the Company, without consideration of price.

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: 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