



UNILEVER PAKISTAN FOODS LIMITED
Avari Plaza Fatima Jinnah Road
Karachi-75530

T: +92 21 3566 0062

F: +92 21 3567 4968

www.unileverpakistanfoods.com

www.unileverpakistan.com

December 21, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

By Hand & PUCARS
(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. We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, March 07, 2016 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 year 2015.

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 for its Directors and Executives has been fixed from December 24, 2015 to March 08, 2016.

Yours truly,
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