



UNILEVER PAKISTAN FOODS LIMITED
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March 08, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

By Hand & PUCARS
(Fax No. 111 573 329)

Dear Sir,

CHANGE OF DIRECTOR AND CHIEF EXECUTIVE – UNILEVER PAKISTAN FOODS LIMITED

The Board noted that Ms. Fariyha Subhani, Director & Chief Executive has submitted her resignation from the Directorship and as Chief Executive of the Company. The Board accepted the resignation of Ms. Fariyha Subhani as Director & Chief Executive of the Company with effect from March 06, 2016 and recorded appreciation for her services during her tenure on the Board. Ms. Shazia Syed, Director, has been appointed as Chief Executive of the Company with immediate effect and Ms. Farheen Salman has been co-opted/appointed as Director, with effect from March 07, 2016, to fill the casual vacancy on the Board.

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 Central Depository Company of Pakistan Limited, Share Registrar Department, Karachi. Fax: 021-34326053