



**UNILEVER PAKISTAN FOODS LIMITED**  
Avari Plaza Fatima Jinnah Road  
Karachi-75530  
T: +92 21 3566 0062  
F: +92 21 3567 4968

September 09<sup>th</sup>, 2016

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

By Hands & PUCARS

Dear Sir,

**Board Meeting and Closed Period - Unilever Pakistan Foods Limited**

This is with reference to the subject above, the Meeting of the Board of Directors of the Company will be held on Friday, October 21<sup>st</sup>, 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 Third Quarter ended September 30, 2016.

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 by its Directors and Executives has been fixed from September 23, 2016 to October 24, 2016.

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