



Unilever Pakistan Foods Limited

Avari Plaza Fatima Jinnah Road

Karachi-75530

T;+92 21 35660062

F:+92 21 35674968

email: corporate.affairs@unilever.com

www.unilever.pk

March 14, 2017

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. We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, April 18th, 2017 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 First Quarter ended March 31, 2017.

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 March 24, 2017 to April 19, 2017.

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