



Unilever Pakistan Foods Limited

Avari Plaza Fatima Jinnah Road
Karachi-75530
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email: corporate.affairs@unilever.com
www.unilever.pk

December 15, 2017

Form-13

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

By Hand & PUCARS

Dear Sir,

UNILEVER PAKISTAN FOODS LIMITED
BOARD MEETING – 14 DECEMBER 2017

At its meeting held on December 14, 2017 at 15:00 Hrs at Karachi, the Board of Directors of the Company has reviewed the interim operational and financial performance of the Company.

Third Interim Dividend 2017

The Board declared the third interim dividend for 2017 of Rs. 33.00 i.e. 330% per Ordinary Share of Rs.10/- out of the available profits. This will be payable to the Members on the number of Ordinary Shares held by them at the close of business on December 29, 2017.

Together with the First Interim Dividend – 2017 of Rs. 122.00 or 1220% per Ordinary Share of Rs. 10/-, already paid, and Second Interim Dividend – 2017 of Rs. 50.00 or 500% per ordinary share of Rs. 10/-, already paid, the total cumulative dividend upto the period ended November 30, 2017 will thus amount to Rs 205.00 or 2050% per Ordinary Share of Rs. 10/-. (Total cumulative dividend upto the period ended November 30, 2016: Rs. 90.97 or 909.7% per Ordinary Share of Rs.10/-).

Closure of Share Transfer Books

The Share Transfer Books of the Company will be closed from December 30, 2017 to January 05, 2018 (both days inclusive), and will re-open on January 06, 2018. Transfers in good order, received at the Company's Share Registrar Office, Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi - 74400, by the close of business on



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December 29, 2017 will be treated in time for the purpose of payment of Third Interim Dividend - 2017 to the transferees.

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