



Unilever Pakistan Foods Limited
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January 05th, 2018

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

By Hands & PUCARS

Dear Sirs,

Change of Company Secretary- Unilever Pakistan Foods Limited

Mr. Amar Naseer, Company Secretary has resigned from his position as Company Secretary of the Company. The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 05th January, 2018 has accepted the resignation of Mr. Amar Naseer as Company Secretary with effect from 31st December 2017 and recorded appreciation for his services during his tenure. Mr. Aman Ghanchi has been appointed as Company Secretary effective from January 1st, 2018 vide resolution of the Board dated 05th January, 2018 in place of Mr. Amar Naseer.

Yours truly,
UNILEVER PAKISTAN FOODS LIMITED


SOHAIL HANIF BAIG
Director & CFO

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