



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

February 26th , 2018

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

Dear Sir,

MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED

This is with reference to PSX letter # PSX/Gen-8192 dated December 19TH, 2017. In this regard we would like to inform you that the meeting of the Board of Directors of the Company, scheduled to start at 14:30 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the decisions of the Board today. However, the said decisions will be transmitted to your office on **Tuesday, February 27th , 2018 (between 9:15 a.m. to 9:30 a.m.)** through PUCARS and the hard copy of the same will be delivered to your office as well.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAN GHANCHI
Company Secretary

Copy to :

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax 051 9204915.
- The Central Depository Company of Pakistan Limited, Karachi. Fax No. 021- 34326034 / 34326016
- Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi. Fax No. 021 34326053