



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 22nd, 2018

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

By Hands & PUCARS

Dear Sirs,

Appointment of Director- Unilever Pakistan Foods Limited

Refer to our notice dated January 08, 2018 regarding the Resignation of Director, the Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 21st March, 2018 has accepted the appointment of Mr. Khalid Mansoor as Independent Director with effect from 19th March 2018. He is appointed in place of a casual vacancy caused by the resignation of Mr. Noman Amjad Lutfi.

Yours truly,

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: 021-34326034 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi.
Fax: 021-34326053