



Unilever Pakistan Foods Limited
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18 May 2018

Mr. Muhammad Ghufan
General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.



Dear Sir,

Subject: **Signing Authority**

This is to notify that Ms. Farheen Salman Amir, Director of the Company is authorised to sign documents on behalf of Mr. Aman Ghanchi, Company Secretary during his absence from the country for official purpose from May 21, 2018 to May 28, 2018.

Yours truly,

Aman Ghanchi
Company Secretary
Unilever Pakistan Foods Limited

Copy to :

Securities Exchange & Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad.