



Unilever Pakistan Foods Limited
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April 19th, 2019

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

By Hands & PUCARS

Dear Sirs,

Appointment of Acting CFO- Unilever Pakistan Foods Limited

Refer to our notice dated April 05th, 2019 regarding the Resignation of CFO, the Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 18th April 2019 has approved the appointment of existing Company Secretary Mr. Aman Ghanchi, as acting CFO and perform all duties as required for the position of CFO as well, till the matter of appointment of CFO is finalized and Chief Financial Officer of the company is appointed.

Yours truly,
UNILEVER PAKISTAN FOODS LIMITED

SHAZIA SYED
DIRECTOR & CHIEF EXECUTIVE OFFICER

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