



Unilever Pakistan Foods Limited
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July 29th, 2019

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

We would like to inform you that the Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 26th July, 2019 has accepted the appointment of Mr. Aman Ghanchi as Director with effect from 26th July 2019. He is appointed in place of a casual vacancy caused by the resignation of Mr. Sohail Hanif Baig.

Mr. Aman Ghanchi is already employed with the Company and holds the position of Company Secretary & Acting CFO.

Yours truly,
UNILEVER PAKISTAN FOODS LIMITED

FARHEEN SALMAN AMIR
Director

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