



**Unilever Pakistan Foods Limited**

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October 04<sup>th</sup> , 2019

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

By Hands & PUCARS

Dear Sirs,

**Appointment of Director & CFO- Unilever Pakistan Foods Limited**

The Board of Directors of Unilever Pakistan Foods Limited vide Resolution dated 04<sup>th</sup> October 2019 has accepted the resignation of Mr. Aman Ghanchi as Director & Acting CFO with effect from September 30<sup>th</sup>, 2019. Mr. Aly Yousuf is co-opted as Director & CFO with immediate effect to fill the casual vacancy on the Board arising from the resignation of Mr. Aman Ghanchi.

Yours truly,

UNILEVER PAKISTAN FOODS LIMITED

SHAZIA SYED

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