UNILEVER PAKISTAN FOODS LIMITED

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Post-ID: 202789
February 24, 2023, 16:28:30

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

Subject: UPFL Meeting in Progress

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held today started at 15:30 Hrs, and is still under progress and due to restraint of time, we are unable to communicate the decisions of the Board today. However, the said decisions will be transmitted to your office on Monday, February 27, 2023 (between 9:15 a.m. to 9:30 a.m.) through PUCARS and the hard copy of the same will be delivered to your office as well.

Yours Sincerely,