



UNILEVER PAKISTAN FOODS LIMITED

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April 27, 2023, 15:29:08

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 14:45 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 Friday, April 28, 2023 (between 9:00 a.m. to 9:15 a.m.) through PUCARS and the hard copy of the same will be delivered to your office as well.

Yours Sincerely,