



UNILEVER PAKISTAN FOODS LIMITED

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August 24, 2023, 15:25:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-08-24 at 14:30, at Karachi to consider We would like to inform you that the meeting of the Board of Directors of the Company, scheduled to be held today started at 14:30 Hrs, and is still under progress and due to restraint of time, we are unable to communicate the decisions of the Board is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,