



**Unilever Pakistan Foods Limited**  
Avari Plaza Fatima Jinnah Road  
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[www.unileverpakistanfoods.com](http://www.unileverpakistanfoods.com)  
[www.unileverpakistan.com](http://www.unileverpakistan.com)

13 March 2014

The Secretary  
Karachi Stock Exchange Limited  
Karachi

By Hand & Fax  
111 573 329

The Secretary  
Lahore Stock Exchange Limited  
Lahore

By Hand & Fax  
042 3636 8485

Dear Sirs,

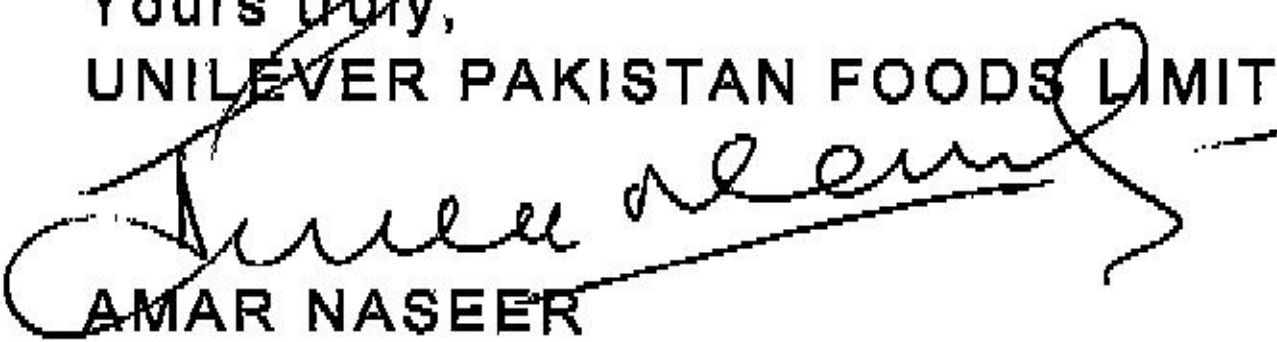
**BOARD MEETING AND CLOSED PERIOD – UNILEVER PAKISTAN FOODS LIMITED**

This is with reference to the subject above. We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 24, 2014 at 14:30 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi to consider such proposals and actions as may be deemed appropriate, based on the financial results for the First Quarter (January 2014 to March 2014).

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that **"Closed Period"** for dealing in Company's shares for its Directors, Executive and management staff has been fixed from March 26, 2014 to April 25, 2014.

Yours truly,  
UNILEVER PAKISTAN FOODS LIMITED

  
AMAR NASEER  
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax: 051 9204915
- The Central Depository Company of Pakistan Limited, Karachi. 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi, 021-34326034 / 34326016