



Unilever Pakistan Foods Limited  
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24 April 2014

The Secretary  
Karachi Stock Exchange Limited  
Karachi.

By Fax  
111 573 329

The Secretary  
Lahore Stock Exchange Limited  
Lahore.

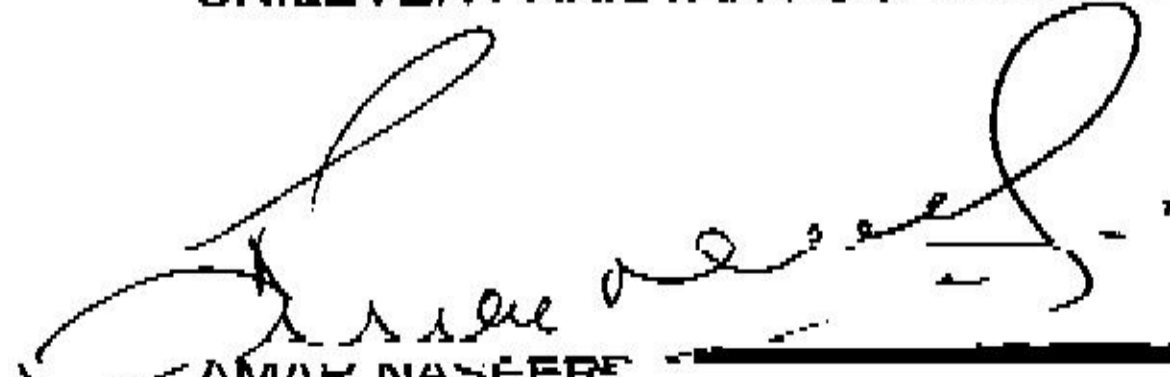
By Fax  
042 3636 8485

Dear Sirs,

**MEETING IN PROGRESS - UNILEVER PAKISTAN FOODS LIMITED**

This is with reference to your letter KSE/Gen-1733 dated March 13, 2014. In this regard we would like to inform you that the meeting of our Board of Directors, scheduled to start at 14:30 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today. However, the said results will be transmitted to your office on Friday, April 25, 2014 (between 9:00 a.m. to 9:15 a.m.) through fax. Pagar and the hard copy of the same will be delivered to your office as well.

Yours faithfully,  
UNILEVER PAKISTAN FOODS LIMITED

  
AMAK NASEER  
Company Secretary

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