

KSE/N-2736**NOTICE****May 06, 2014**

Reproduced hereunder letter received from **UNILEVER PAKISTAN FOODS LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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April 28, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi.

By Hand & Fax
111 573 029

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
Lahore.

By Courier & Fax
042 3838 8485

Dear Sirs,

Subject: - Change of Board of Directors

We have to inform you that as a result of election of Directors at the Annual General Meeting of 17 April 2014, the following Directors have ceased to be on the Board of Directors of the Company with effect from 19 April 2014:

<u>Name</u>	<u>Designation</u>
Mr. Ehsan A. Malik	Chairman
Ms. Farzha Subhani	Chief Executive Officer & Director
Mr. Ali Tariq	Chief Financial Officer & Director
Mian Zulfikar H. Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Mr. Noman A. Lutfi	Director
Mr. Amar Naseer	Director

In place of the above outgoing Directors, the under mentioned have been declared elected as Directors with effect from 20 April 2014:

<u>Name</u>	<u>Designation</u>
Mr. Ehsan A. Malik	Director
Mr. Kamran Y. Mirza	Director
Ms. Farzha Subhani	Director
Mr. Ali Tariq	Director
Mian Zulfikar H. Monnoo	Director
Mian M. Adil Monnoo	Director
Mr. Kamal Monnoo	Director
Mr. Badaruddin F. Vellani	Director
Mrs. Shazla Syed	Director

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