



Unilever Pakistan Foods Limited

Avari Plaza,
Fatima Jinnah Road,
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20 March 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

By Hand & Fax
111 573 329

The General Manager
Lahore Stock Exchange Limited
Lahore.

By Courier & Fax
042 3636 8485

Dear Sirs,

Notice of Annual General Meeting – Unilever Pakistan Foods Limited

We attach, for your advance information, Notice of Annual General Meeting, which will appear in the following Newspapers on 24 March 2015:

- EXPRESS TRIBUNE (English), Karachi and Lahore
- BUSINESS RECORDER, (English), Karachi.
- JANG (Urdu), Karachi and Lahore.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

AMAR NASEER
Company Secretary

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax No. 051 9204915
- The Central Depository Company of Pakistan Limited, Karachi, Fax No. 34326034
- Share Registrar Department, Central Depository Company of Pakistan Limited, Karachi. Fax No. 021 34326053.