



Unilever

**UNILEVER PAKISTAN FOODS LIMITED
AVARI PLAZA, FATIMA JINNAH ROAD,
KARACHI - 75530**

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of Unilever Pakistan Foods Limited are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as directors, at the Annual General Meeting of the Company scheduled to be held on Thursday, April 13, 2023 at 10.30 a.m. Overseas Investors Chamber of Commerce & Industry (OICCI) Chamber of Commerce Building, Talpur Road, Karachi, Pakistan and through video link.

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|------------------------|------------------------------|
| 1. Mr. Asad Said Jafar | 2. Mr. Amir R. Paracha |
| 3. Mr. Aly Yusuf | 4. Ms. Asima Haq |
| 5. Mr. Zulfikar Monnoo | 6. Mr. Muhammad Adil Monnoo |
| 7. Mr. Kamal Monnoo | 8. Mr. Sarfaraz Ahmed Rehman |
| 9. Mr. Khalid Mansoor | 10. Mr. Ali Tariq |

Since the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected at the said AGM.

Karachi
April 06, 2023

AMAN GHANCHI
Company Secretary