



Unilever

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

THIRD INTERIM DIVIDEND - 2024 & BOOK CLOSURE

At its Meeting held on 21 October 2024, the Company's Board of Directors has declared Third Interim Dividend of Rs. 511 (Rupees Five Hundred Eleven Only) i.e. 5110% per Ordinary Share of Rs. 10/- payable to Members on the Ordinary Shares registered in their names at the close of business on 04 November 2024.

The Company's share transfer books will be closed from 05 November 2024 to 07 November 2024 (both days inclusive) and will reopen on 08 November 2024. Valid transfers received upto 04 November 2024 at the Company's Share Registrar Office, Central Depository Company Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S, Main Sharak-e-Faisal, Karachi-74400, will be deemed in time for payment of the Third Interim Dividend - 2024 to the transferee.

Submission of the NTN Details (Mandatory)

To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR are advised to make sure that their names are entered into ATL before the start of book closure date for entitlement to payment of Dividend, otherwise tax on their cash dividend will be deducted @ 30% instead of 15%.

The corporate members/shareholders should send a copy of their NTN certificate to the company or its Share Registrar M/s Central Depository Company Share Registrar Services Limited. The Shareholders while sending NTN or NTN certificates, as the case may be, must code Company name and their respective folio numbers.

Dividend Mandate (Mandatory)

According to provision of Section 243 of the Companies Act 2017 and reference to SECP Circular No. 18 of 2017, any dividend payable in cash after 31 October 2017, shall be paid through electronic mode directly in to bank account designated by entitled shareholders. Shareholders having physical holding shall submit the prescribed Dividend Mandate Form to the Company's Share Registrar. The shareholders who hold shares with participants/ stock brokers or with Central Depository Company shall submit the prescribed Dividend Mandate Form to their participants/ stock brokers or CDC with a copy of the Dividend Mandate Form to Share Registrar of the Company. Dividend Mandate Form is available on company's website.

Any change of address of Members should be immediately notified to the Company's Share Registrars, M/s CDC Share Registrar CDC House, 99-B, Block "B", S.M.C.H.S., Main Sharak-e-Faisal, Karachi-74400.

Karachi
Dated: 24 October, 2024

AMAN GHANCHI
Company Secretary

