CDRs shall be surrendered to SBP as per regulation.





UNILEVER PAKISTAN LIMITED

AVARI PLAZA, FATIMA JINNAH ROAD, KARACHI - 75530

BOOK CLOSURE

The Company's share transfer books will be closed from 08 April, 2017 to 14 April 2017 (both days inclusive) to determine the entitlement of final dividend 2016 (Rs 165.00 i.e 330.00%) per ordinary share and to determine the entitlement to Attend the Annual General Meeting of the company, scheduled for 14 April, 2017. The share transfer books will be reopen on 15 April, 2017 valid transfers received by the close of business on 07 April, 2017 at the office of the company's Share Registrars' M/s THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S Karachi - 75400, will be treated in time for the purpose of payment of the final dividend to the transferees.

Reminder for submission of the photocopy of CNIC / NTN (Mandatory)

The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Further, mentioning of CNIC number in the Annual Return "Form A" is also an obligatory requirement, which is required to be filed with SECP under section 156 of the Companies Ordinance 1984.

Submission of the NTN Details (Mandatory)

(i) The Government of Pakistan through Finance Act, 2014 has made certain amendments in Section 150 of the Income Tax Ordinance 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the Companies. Now these rates as per Finance Act 2016 are as under:

For Filers of Income Tax Return (b) For Non-Filers of Income Tax Return 20.0%

To enable the Company to make tax deduction on the amount of cash dividend @ 12.5% instead of 20.0% all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR, despite the fact that they are filers, 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 i.e. 08 April 2017, otherwise tax on their cash dividend will be deducted @ 20.0% instead of 12.5%.

(ii) The corporate members/shareholders should send a copy of their NTN certificate to the company or it's Share Registrar M/s THK Associates (Private) Limited, if it has not yet been provided. The Shareholders while sending NTN or NTN certificates, as the case may be, must code Company name and their respective folio

According to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal Shareholder as well as Joint Holder(s) based on their shareholding proportions, in case of joint holding / joint account. In this regard, all shareholders who hold shares with joint shareholders, are requested to provide shareholding proportions of Principal Shareholder and Joint-Holder(s) in respect of shares held by them, to Company's Share Registrar M/s THK Associates (Private) Limited, 1st floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400, in writing, otherwise it will be assumed that the shares are equally held by principal shareholder and joint -Holder(s).

According to the SECP circular No. 8(4) SM/CDC 2008 of April 05, 2013, Shareholders are entitled to receive their cash dividend directly in their bank accounts instead of receiving the dividend warrants physically. Shareholders having physical holding and desiring to avail this option may submit the prescribed Dividend Mandate The dividend mandate form is attached in the Annual Report and is also available on Company's Website.

Any change of address of Members should be immediately notified to the Company's Share Registrars, M/s THK Associates (Private) Limited, 1st floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400,

KALI

Karachi Dated: March 21, 2017

TRIBUNE

AMAR NASEER Director & Company Secretary

MARCH 22,207

PROMETHEUS

In a rare move, the Punjab Punjab Information an Information Commission has asked the Lahore High Court (LHC) to make public disclosure of salaries, allow the records of salaries, allowances and other perks of its judges and staff on its website.

this directive on Tuesday to the LHC registrar to provide formation officer at the LHC information about monthly that is necessary under the salary and allowances of the provisions of the informa chief justice to the com- tion act. plainant, Sarmad Ali.

the registrar to provide to establish an efficient this information to the

Transparency Act, espe cially in terms of proactiv ances and other perks an privileges of all the judge and staff on the website o the LHC and designation o The commission issued its public information offi cers. There is no public in

The commission fur-The commission asked ther required the LHC mechanism to decide all



Multiple Water Supply Projec A Great Gift from the Govern To the Citizens of Ka

With utmost cooperation of the Governm the Greater Water Supply Project of K-IV and se for additional supply of water to Karachi are s After completion of these Projects, supply of wat greatly improve.

Karachi Water & Sewerage Board is working round better water supply and sewerage facilities to the citi resources, it is our foremost duty to ensure equita potable water to this great city of more than 20

Please Cooperate With the Wate

- Use water sparingly
- Prove to be a good citizen by paying Wate bill and other dues promptly
- Immediately inform the Water Board about illegal water and sewerage connections
- Do not dump garbage, plastic bags, constr other things in manholes and sewerage line



Karachi Water & Sewerage