



Unilever Pakistan Foods Limited
Avari Plaza Fatima Jinnah Road
Karachi-75530
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www.unileverpakistanfoods.com
www.unileverpakistan.com

November 2nd, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

By Courier & PUCARS

The General Manager
Lahore Stock Exchange Limited
Lahore.

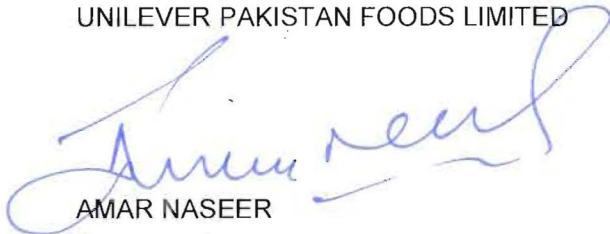
By Courier & Fax
042 3636 8485

Dear Sirs,

Change of Director - Unilever Pakistan Foods Limited

The Board noted that Mr. Ehsan A. Malik has submitted his resignation from the Directorship of the Company. The Board accepted the resignation of Mr. Ehsan A. Malik, Director of the Company with effect from October 31st, 2015 and recorded appreciation for his services during his tenure at the Board. Mr. Noman Amjad Lutfi has been co-opted/appointed as Director, with effect from November 01st, 2015, to fill the casual vacancy on the Board.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED



AMAR NASEER
Company Secretary

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