



**Unilever Pakistan Foods Limited**

Avari Plaza Fatima Jinnah Road  
Karachi-75530  
T: +92 21 35660062  
F: +92 21 35674968  
email: [corporate.affairs@unilever.com](mailto:corporate.affairs@unilever.com)  
[www.unilever.pk](http://www.unilever.pk)

26<sup>th</sup> March 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.

By Hand & PUCARS

Dear Sir,

**Notice of Annual General Meeting through Video Conferencing**

I on behalf of Company notify that pursuant to Government directions issued to prevent outbreak of Corona Virus Disease (COVID-19) and as per SECP Circular No. 05 of 2020, the Annual General Meeting of the Company will be held through Video Conferencing Facility. There will be no venue to the meeting and all participants will attend through Video Link. Other information with respect to day/date/time (i.e. Tuesday, 09th April, 2020 at 03:00pm as well as agenda of Annual General Meeting shall remain unchanged as stated in our Notice of AGM published on 18<sup>th</sup> March 2020.

In order to inform our shareholders, we intend to publish this Notice in Tribune, Business Recorder & Jang (combined editions Karachi, Lahore and Islamabad) on March 27, 2020, which is being notified to PSX in compliance of Regulations No. 5.6.4 of the PSX Regulations. Furthermore, the Company has made arrangements to ensure that all participants including shareholders can participate in the AGM proceedings via video-link.

For attending the meeting, the members are required to email their Name, Folio Number, Valid Email address and Number of Shares held in their name at [Co-Sec.Pakistan@unilever.com](mailto:Co-Sec.Pakistan@unilever.com) or WhatsApp Number 0321-8200864. For appointing proxies, the scanned copy of signed letter by shareholder authorizing proxy along with email address of Proxy and above required details must be sent to our email address or WhatsApp Number.

Video-Link and Login credentials will be shared with only those Members/Proxies whose emails, containing all the required particulars, are received at the given email address by or before the close of business hours on April 07, 2020. The shareholders can also provide their comments and questions for the agenda items of the AGM on WhatsApp Number 0321-8200864 and email: [Co-Sec.Pakistan@unilever.com](mailto:Co-Sec.Pakistan@unilever.com).



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We respectfully regret any inconvenience caused in this respect..

Yours faithfully,

**UNILEVER PAKISTAN FOODS LIMITED**

**AMAN GHANOCHI**

**COMPANY SECRETARY**

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax: 051 9204915.
- The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326034 / 34326016
- Share Registrar Department, The Central Depository Company of Pakistan Limited, Karachi. Fax: 021-34326053