



Unilever Pakistan Foods Limited
Avari Plaza Fatima Jinnah Road
Karachi-75530
T: +92 21 35660062
F: +92 21 35674968
email: corporate.affairs@unilever.com
www.unilever.pk

April 22, 2020

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

Dear Sir,

Subject: - Change of Board of Directors

We have to inform you that the term of following directors completed on April 19, 2020:

<u>Name</u>	<u>Designation</u>
Mr. Kamran Y. Mirza	Chairman of the Board & Independent Director
Mr. Amir R. Paracha	Chief Executive Officer & Executive Director
Mr. Aly Yusuf	Chief Financial Officer & Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. M. Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director
Ms. Farheen Salman Amir	Executive Director
Mr. Badaruddin F. Vellani	Non- Executive Director
Mr. Ali Tariq	Non- Executive Director
Mr. Khalid Mansoor	Independent Director

In place of the above outgoing Directors, the below mentioned have been declared elected as Directors at the Annual General Meeting of the Company held on April 09, 2020. The term of newly elected Directors commenced from April 20, 2020:

<u>Name</u>	<u>Designation</u>
Mr. Kamran Y. Mirza	Independent Director
Mr. Amir R. Paracha	Executive Director
Mr. Aly Yusuf	Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. M. Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director



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Ms. Farheen Salman Amir

Executive Director

Mr. Sarfaraz Ahmed Rehman

Independent Director

Mr. Ali Tariq

Non- Executive Director

Mr. Khalid Mansoor

Independent Director

The new Board of Directors of the Company now consists of the following:

Name

Designation

Mr. Kamran Y. Mirza

Chairman of the Board & Independent Director

Mr. Amir R. Paracha

Chief Executive Officer & Executive Director

Mr. Aly Yusuf

Chief Financial Officer & Executive Director

Mr. Zulfikar Monnoo

Non- Executive Director

Mr. M. Adil Monnoo

Non- Executive Director

Mr. Kamal Monnoo

Non- Executive Director

Ms. Farheen Salman Amir

Executive Director

Mr. Sarfaraz Ahmed Rehman

Independent Director

Mr. Ali Tariq

Non- Executive Director

Mr. Khalid Mansoor

Independent Director

Yours faithfully,

UNILEVER PAKISTAN FOODS LIMITED

AMAN GHANCHI

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



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

Dear Sir,

Board of Directors

We hereby inform you that subsequent to the election of Board of Directors held at the Annual General Meeting of April 09, 2020, the Board of Directors has Resolved:

Chairman of the Board

Mr. Kamran Y. Mirza, Independent Director has been elected as Chairman of the Board of Directors effective April 20, 2020.

Extension in the term of appointment of Chief Executive Officer

Mr. Amir R. Paracha to continue as the Chief Executive Officer (CEO) of the Company, for a further term of three year effective April 20, 2020.

Yours sincerely,

UNILEVER PAKISTAN FOODS LIMITED

AMAN GHANCHI

Company Secretary

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- 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