

Unilever Pakistan Foods Ltd.
Registered in Pakistan
Company No 0038545

Registered office
AVARI PLAZA, FATIMA JINNAH ROAD,
KARACHI - 75530

Unilever Pakistan Foods Ltd.
Avari Plaza
Fatima Jinnah Road
Karachi, 75530, Pakistan

+0800-13000
unilever.pk



April 19, 2023

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, 2023:

<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
Ms. Asima Haq	Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. M. Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director
Mr. Sarfaraz Ahmed Rehman	Independent Director
Mr. Khalid Mansoor	Independent Director
Mr. Ali Tariq	Non- Executive 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 13, 2023. The term of newly elected Directors will commence from April 20, 2023:

<u>Name</u>	<u>Designation</u>
Mr. Amir R. Paracha	Executive Director
Mr. Aly Yusuf	Executive Director
Ms. Asima Haq	Executive Director
Mr. Zulfikar Monnoo	Non-Executive Director
Mr. M. Adil Monnoo	Non-Executive Director
Mr. Kamal Monnoo	Non-Executive Director
Mr. Sarfaraz Ahmed Rehman	Independent Director
Mr. Asad Said Jafar	Independent Director
Mr. Khalid Mansoor	Independent Director
Mr. Ali Tariq	Non-Executive Director

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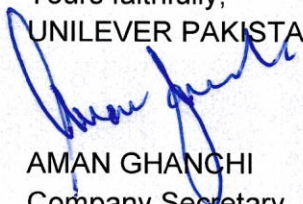
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The new Board of Directors of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
Mr. Sarfaraz Ahmed Rehman	Chairman of the Board & Independent Director
Mr. Amir R. Paracha	Chief Executive Officer & Executive Director
Mr. Aly Yusuf	Chief Financial Officer & Executive Director
Ms. Asima Haq	Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. M. Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director
Mr. Asad Said Jafar	Independent Director
Mr. Khalid Mansoor	Independent Director
Mr. Ali Tariq	Non- Executive 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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April 19, 2023

The General Manager
Pakistan Stock
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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 13, 2023, the Board of Directors has Resolved:

Chairman of the Board

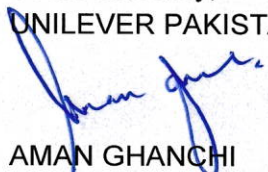
Mr. Sarfaraz Ahmed Rehman, Independent Director has been elected as Chairman of the Board of Directors effective April 20, 2023.

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, 2023.

Yours sincerely,

UNILEVER PAKISTAN FOODS LIMITED


AMAN GHANCHI
Company Secretary

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