

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



20<sup>th</sup> March 2024

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

By Hands & PUCARS

Dear Sir,

**Board Meeting and Closed Period - Unilever Pakistan Foods Limited**

This is with reference to the subject above, the Meeting of the Board of Directors of the Company will be held on April 26<sup>th</sup>, 2024 at 14:30 Hrs. at the Company's Head Office, Avari Plaza, Fatima Jinnah Road, Karachi, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the year ended March 31<sup>st</sup>, 2024.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "**Closed Period**" for dealing in Company's shares by its Directors and Executives has been fixed from March 28<sup>th</sup>, 2024 to April 29<sup>th</sup>, 2024.

Yours faithfully,  
UNILEVER PAKISTAN FOODS LIMITED

A handwritten signature in black ink, appearing to read 'Aman Ghanchi', written over a printed name and title.

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