

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



02nd July 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 August 16th, 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 half year ended June 30th, 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 July 3rd, 2024 to August 19th, 2024.

Yours faithfully,
UNILEVER PAKISTAN FOODS LIMITED

A handwritten signature in blue ink, appearing to read 'Aman Ghanochi', is written over the typed name and title.

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