

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 22, 2026

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, 2026:

<b><u>Name</u></b>	<b><u>Designation</u></b>
Mr. Sarfaraz Ahmed Rehman	Chairman of the Board & Independent Director
Mr. Amir R. Paracha	Chief Executive Officer & Executive Director
Mr. Muhammad Shahzad	Chief Financial Officer & Executive Director
Ms. Asima Haq	Non- Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. Muhammad 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

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 22, 2026. The term of newly elected Directors is effective from April 20, 2026:

<b><u>Name</u></b>	<b><u>Designation</u></b>
Mr. Sarfaraz Ahmed Rehman	Chairman of the Board & Independent Director
Mr. Amir R. Paracha	Chief Executive Officer & Executive Director
Mr. Muhammad Shahzad	Chief Financial Officer & Executive Director
Ms. Madiha Saeed Sheikh	Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. Muhammad Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director
Mr. Asad Said Jafar	Independent Director
Mr. Atif Azim	Independent Director
Mr. Ali Tariq	Non- Executive Director

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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. Muhammad Shahzad	Chief Financial Officer & Executive Director
Ms. Madiha Saeed Sheikh	Executive Director
Mr. Zulfikar Monnoo	Non- Executive Director
Mr. Muhammad Adil Monnoo	Non- Executive Director
Mr. Kamal Monnoo	Non- Executive Director
Mr. Asad Said Jafar	Independent Director
Mr. Atif Azim	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 22, 2026

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 22, 2026, 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, 2026.

**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, 2026.

Yours sincerely,

UNILEVER PAKISTAN FOODS LIMITED

  
AMAN GHANCHI  
Company Secretary

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