



Unilever

UNILEVER PAKISTAN FOODS LIMITED

AVARI PLAZA, FATIMA JINNAH ROAD, KARACHI - 75530

ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

Reference to our Notice of Annual General Meeting published on 18th March 2020, the Annual General Meeting of the Company will now be held through Video Conferencing Facility. There will be no venue to the meeting and all participants will attend through Video Link. Other information with respect to day/date/time (i.e. Tuesday, 09th April, 2020 at 03:00pm) as well as agenda of Annual General Meeting shall remain unchanged. The Company has made arrangements to ensure that all participants including shareholders can participate in the AGM proceedings via video-link.

For attending the meeting, the members are required to email their Name, Folio Number, Valid Email address and Number of Shares held in their name at Co-Sec.Pakistan@unilever.com or WhatsApp Number 0321-8200864. For appointing proxies, the scanned copy of signed letter by shareholder authorizing proxy along with email address of Proxy and above required details must be sent to our email address or WhatsApp Number.

Video-Link and Login credentials will be shared with only those Members/Proxies whose emails, containing all the required particulars, are received at the given email address by or before the close of business hours on April 07, 2020. The shareholders can also provide their comments and questions for the agenda items of the AGM on Whatsapp Number 0321-8200864 and email: Co-Sec.Pakistan@unilever.com.

Karachi
27 MARCH 2020

AMAN GHANCHI
Company Secretary