



Unilever

UNILEVER PAKISTAN FOODS LIMITED
AVARI PLAZA, FATIMA JINNAH ROAD, KARACHI - 75530

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 [the Act], the shareholders of Unilever Pakistan Foods Limited [the Company] are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as directors, at the Annual General Meeting [AGM] of the Company scheduled to be held on Thursday, April 09, 2020 at 03.00PM through Video Conferencing Link:

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|----------------------------|------------------------------|
| 1. Mr. Amir R. Paracha | 2. Mr. Kamran Y. Mirza |
| 3. Ms. Farheen Salman Amir | 4. Mr. Aly Yusuf |
| 5. Mr. Zulfikar Monnoo | 6. Mr. Muhammad Adil Monnoo |
| 7. Mr. Kamal Monnoo | 8. Mr. Sarfaraz Ahmed Rehman |
| 9. Mr. Khalid Mansoor | 10. Mr. Ali Tariq |

Since the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected at the said AGM.

Karachi
01 April 2020

AMAN GHANCHI
Company Secretary