| **The Director,** |  |
| --- | --- |
| **Unilever Pakistan Foods Limited**  **Avari Plaza, Fatimah Jinnah Road**  **Karachi - 75530** |  |

|  |
| --- |
| **ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF ORIGINAL REPORTED LOST /MISPLACE/ STOLEN/ ACCIDENTALLY DESTROYED / MUTILATED SHARE CERTIFICATE(S)** |

I, **MUHAMMAD ILYAS KHAN** S/o **MUHAMMAD AYUB KHAN** being legal successor of Late **MUHAMMAD AYUB KHAN** F. **RAJA SARWAR DIN** resident of **21, Ghulam Nabi Colony, Samanabad, Lahore** do hereby declare as under:

That Late **MUHAMMAD AYUB KHAN** F. **RAJA SARWAR DIN** was the registered shareholder of **=55=** shares of **Unilever Pakistan Foods Limited (UPFL)** having its registered office at **Avari Plaza Fatimah Jinnah Road Karachi - 75530** under Folio # **567** respectively.

That the below mentioned shares standing in following name have been lost / misplaced / stolen / accidentally destroyed / mutilated.

| **Folio #** | **: 567** |
| --- | --- |
| **Name of Deceased Shareholder** | **: MUHAMMAD AYUB KHAN** |

| Scrip # From | Scrip # To | Distinctive # From | Distinctive # To | # of Shares |
| --- | --- | --- | --- | --- |
| 17014 |  | 6136468 | 6135517 | 50 |
| 17015 |  | 6136518 | 6136522 | 5 |
| Total | | | | 55 |

That the deceased / I / we have not sold or transferred or otherwise disposed of in any manner whatsoever any of the aforesaid Shares, nor have pledged or deposited by way of security or otherwise encumbered in any form whatsoever the said Shares.

That in consideration of issuance of fresh / duplicate Certificate in lieu of the said Share Certificate which as stated above have been lost / misplaced / stolen /accidentally destroyed / mutilated. I hereby undertake to hold the said **Unilever Pakistan Foods Limited** and its Share Registrar **CDC SHARE REGISTRAR SERVICES LIMITED**, harmless and indemnified against all suits, actions, proceedings, claims, demands, damages, losses and also against all cost charges and expenses whatsoever which may be

against the said shares brought by any person or persons whatsoever be it / they legal or natural person reason of the issuance of the above fresh / duplicate Share Certificate.

This indemnity Bond Witnessed:

In Witness Whereof I have set and subscribed my hand at **21, Ghulam Nabi Colony, Samanabad, Lahore** this **31st** day of **MAY, 2025**.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| WITNESSES:  (1) | | |  | APPLICANT: | |
|  | Signature: |  |  | Signature: |  |
|  | Name: | Abdul Razzaq |  | Name: | Muhammad Ilyas Khan |
|  | CNIC No: | 37101-8269119-1 |  | CNIC No: | 352022-834819-5 |
|  | Occupation | Retired PAF Officer |  | Occupation | Un-employed |
|  | Address: | 117, Street No. 24,  Mohrrha Sharif, Bund Road, Lahore |  | Address: | 21, Ghulam Nabi Colony  Samanabad, Lahore |
|  | Contact Tel. # | +92 308 434 8292 |  | Contact Tel. #: | 0301 443 0802 |
|  |  |  |  | Email Address: | [Ilyas.Khan@yahoo.com](mailto:Ilyas.Khan@yahoo.com) |
| (2) 17th or above Grade Government Officer | | |  |  |  |
|  | Signature: |  |  |  |  |
|  | Name: | Muhammad Asadullah |  |  |  |
|  | CNIC No: | 35202-2341936-5 |  |  |  |
|  | Occupation | Senior Auditor, Pakistan Military Accounts Department | | | |
|  | Address: | 158 Ghulam Nabi Colony, Park Road, Samanabad, Lahore |  |  |  |
|  | Contact Tel. # | +92 333 437 4830 |  |  |  |