



Unilever Nepal Limited
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Nepal.

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Date: October 25, 2018

To,

Securities Board of Nepal
Jawalkhel, Lalitpur

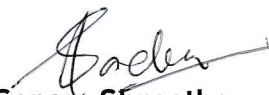
Sub: Information under Clause 5 of Securities Listing Agreement under Schedule 4 of Securities Listing Bye laws, 2075

Dear Sir,

This is in reference to the captioned matter. In this regard, please be informed that the decision of 150th meeting of Board of Directors of Unilever Nepal Limited i.e. 'recommendation of payment of dividend for the fiscal year ended July 16, 2018 at the rate of NRs 700 per share', has been unanimously approved by the shareholders in 25th Annual General Meeting of the Company held on October 23, 2018.

Yours's Sincerely

For and On Behalf of Unilever Nepal Limited


Sonam Shrestha
Company Secretary



Cc: ✓ Nepal Stock Exchange, Singha Durbar Plaza, Kathmandu
CDS & Clearing Ltd, Putalisadak, Kathmandu
Company Registrar Office, Tripureshwor
Department of Industry, Tripureshwor