

June 09, 2017

To All Members of the Company

Dear Sir/Madam,

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filled with United Brands Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Friday, June 16, 2017 at 04:00 p.m. at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi.

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|------------------------------|-----------------------|
| 1. Mr. Zubair Razzak Palwala | 2. Mr. Asad Abdulla |
| 3. Mr. Rashid Abdulla | 4. Mr. Munis Abdullah |
| 5. Mr. Ayaz Abdulla | 6. Mr. Arshad Anis |
| 7. Mr. Hassan Tariq Khan | |

As the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board i.e. 7 under Section 178(1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.



By order of the Board



Shariq Ahmed
Company Secretary