

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given to all the Members of Board of Directors' of M/S. UNITED BRANDS LIMITED that a meeting of the Board of Directors' will be held on Monday, October 26, 2015 at 12:00 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business:

AGENDA

1. To consider and approve the minutes of the last meeting of the Board of Directors' held on October 08, 2015.
2. To consider and approve un-audited quarterly accounts for the period ended September 30, 2015 along with a brief review report of Directors' thereon.
3. To authorize Chief Executive Officer & any one Director to sign the un-audited quarterly accounts for the period ended September 30, 2015.
4. To authorize the Company Secretary to convey the Quarterly results (September 30, 2015) to Karachi Stock Exchange & complete other formalities in connection with the printing/dispatch of the aforesaid accounts.
5. To transact any other business that may be brought forward with the permission of the Chair.

Dated : October 19, 2015
Place : Karachi



SYED ATIK ALI
Company Secretary

Note: Please be informed that close period as defined in Karachi Stock Exchange's Listing Regulations will start from October 20, 2015 to October 26, 2015, (both days inclusive) during which no Director, CEO or Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.