

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting (EOGM) of the Company scheduled to be held on Thursday, August 27, 2020 at 04:00 p.m. at One IBL Centre, No. 7&8, Delhi Mercantile Muslim Cooperative Society, Main Shahrah-e-Faisal, Karachi.

1. Mr. Rashid Abdulla
2. Mr. Syed Nadeem Ahmed
3. Mr. Hasan Tariq Khan (Independent Director)
4. Mr. Zubair Razzak Palwala
5. Mr. Syed Qaiser Abbas
6. Ms. Tayyaba Rasheed (Independent Director)
7. Mr. Rizwan Ahmed

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming EOGM of the Company.

Karachi: August 19, 2020

By order of the Board

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text 'UNITED BRANDS LIMITED' around the perimeter and 'Karachi' in the center. Below the signature, the text 'Company Secretary' is printed.

Company Secretary