

Addendum to Extension of Notice of EOGM

REVISED BOOK CLOSURE

The share transfer books of the Company will remain closed from June 20, 2020 to June 26, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely M/S. Central Depository Company of Pakistan limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahrah-e-Faisal, Karachi, Pakistan by the close of business on June 19, 2020 will be considered in time to attend and vote at the meeting.

Karachi: June 09, 2020

By Order of the Board



Abbas Ali
Company Secretary




Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that EOGM of the Company which was due to be held on June 16, 2020 (as published earlier in English and Urdu Newspaper i.e. 'The Nation' and 'Dunya' respectively) has been extended for ten days. EOGM shall now be conducted on June 26, 2020 at same time (i.e. 07:00 p.m.).

Karachi: June 09, 2020

By order of the Board


Abbas Ali
 Company Secretary

Coronavirus contingency planning for general meeting of shareholders

In accordance with SECP Circular No. 5 of 2020 dated March 17, 2020, the Company will be taking measures for managing the EOGM of the Company in consonance with the Government's restrictions on public gatherings. Accordingly, the following information is set out below for the convenience of the shareholders of the Company:

- I. Shareholders can send by email, WhatsApp or any other electronic mean or by post or courier their comments/suggestions for the proposed agenda item of the extraordinary general meeting. The details are set out below:

Email address:	UB_EOGM-2020@hotmail.com
Registered Office Address:	United Brands Limited One IBL Centre, No. 7&8, Delhi Mercantile Muslim Cooperative Society, Main Shahrah-e-Faisal, Karachi

- II. Shareholders of the Company can also attend the EOGM via video link to login and participate in the proceedings of the EOGM through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities.

Shareholders interested in attending the EOGM via video link are requested to have their particulars registered at least 24 hours before the time of the meeting at the following address

Email address: UB_EOGM-2020@hotmail.com

- III. Shareholders interested in attending the EOGM physically are urged to exercise due diligence and necessary precautionary measures like wearing of safety masks, use of hand sanitizers, maintain social distance, entry, and exit of one person at a time.

The login facility will be opened at 06:00 p.m. on June 26, 2020 enabling the participants to join the proceedings, which will start at 07:00 p.m. sharp.

The shareholders are requested to provide the information as per the below format. The video link will be sent to the shareholders on the email address provided in the below table:

S. No.	Name of Shareholder	CNIC No.	Folio No.	Cell No.	Email address

In view of the prevailing situation shareholders are urged to provide proxies.

Request for Video conference facility:

In term of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request /demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city.

I/We, _____ of _____ being a member of United Brands Limited, holder of _____ordinary shares as per registered folio # / CDC Account No. _____ hereby opt for video conference facility at	
_____	_____
Name and Signature	Date