

Reproduced hereunder the contents of letter dated September 24, 2007 received from **UNITED BRANDS LIMITED**, for information of members of the Exchange.



September 24, 2007

Form-7

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 24, 2007 at 11:30 a.m at 9th Floor N.I.C, Building, Abbasi Shaheed Road, Karachi, recommended the following: -

1. CASH DIVIDEND

Ten Percent (10%) Cash Dividend for the year ended June 30, 2007 was declared.

2. BONUS SHARES

No recommendation was made by the Board of Directors for the issue of Bonus Shares.

3. RIGHT SHARES

No recommendation was made by the Board of Directors for the issue of Right Shares.

4. ANY OTHER ENTITLEMENT

No recommendation was made by the Board of Directors for the issue of any other entitlement.