



United Brands Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the shareholders of **M/s. UNITED BRANDS LIMITED** will be held at 01st Floor, NIC Building, Abbasi Shaheed Road, Karachi on Tuesday June 24, 2008 at 11:00 a.m., to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on October 22, 2007.
2. To elect Seven (7) Directors, as fixed by the Board of Directors, pursuant to Section 178(1) of the Companies Ordinance, 1984, for a period of three years.

The following retiring Directors shall be eligible to offer themselves for re-election.

1. Mr. Asad Abdulla	5. Mr. Shuja Malik
2. Mr. Ayaz Abdulla	6. Mr. Zubair Razzak Palwala
3. Mr. Faisal Abdulla	7. Syed Nadeem Ahmed
4. Ms. Mahak Malik	

Any person who seeks to contest the election to the office of the director shall, whether he/she is retiring or otherwise, file with the Company not later than 14 (fourteen) days before the date of the meeting a notice of his / her intention to offer himself/herself for election as director together with his/her consent as required under Section 178(3) of the Companies Ordinance, 1984. The consent should accompany the relevant declaration as required under the "Code of Corporate Governance".

3. To transact any other business of the Company with permission of the Chair.

Dated: June 03, 2008

KHALID ALI MOGHAL
Company Secretary

Place: Karachi

NOTES:

1. The share transfer books of the Company will remain closed from 10th June, 2008 to 19th June, 2008 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy. Proxies duly stamped with Rs. 5/- revenue stamp in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account and Participant's ID numbers, for identification purpose and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Members are requested to notify any change in their addresses immediately.