



United Brands Limited

Notice under section 178(4) of the
Companies Ordinance, 1984

ELECTION OF DIRECTORS

In pursuance of Section 178(3) of the Companies Ordinance, 1984. The following persons have filed with **UNITED BRANDS LIMITED**, notices of their intention to offer themselves for election as Directors at its Extraordinary General Meeting scheduled to be held on Tuesday, June 24, 2008 at 11:00 a.m at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi.

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|-----------------------|------------------------------|
| 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. Miss. Mahek Malik | |

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

By order of the Board

KHALID ALI MOGHAL
Company Secretary

Karachi:
Date: June 11, 2008