



United Brands
Limited

Form-7

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

Date: October 30, 2008

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED
SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, October 30, 2008 at 1:00 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi. recommended the following: -

i. CASH DIVIDEND

An interim Cash Dividend for the year ended September 30, 2008 at Rs. NIL/- per share of Rs. 10/- each i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL. %.

AND/OR

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL. share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

iii. RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par or a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL

AND/OR

v. ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows: - Copy of Profit & Loss Account is attached.