



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

EMD/233/616/02 - 247

Through Courier

October 12, 2009

Mr. Khalid Ali Moghal
Company Secretary
United Brands Limited
9th Floor, NIC Building
Abbasi Shaheed Road
Karachi
Fax: 021-5682772

Dear Sir,

Re: APPLICATION UNDER SECTION 158(1) AND 233 OF THE COMPANIES ORDINANCE, 1984
AND RULE 14 FOR EXTENSION IN HOLDING THE ANNUAL GENERAL MEETING (AGM)
DUE ON OCTOBER 31, 2009

Please refer to your application, requesting extension for holding of AGM and for laying the accounts therein for the year ended June 30, 2009 for a period of 30 days.

In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual accounts of your Company for the year ended June 30, 2009 for a period of 30 days i.e. up to November 30, 2009.



Maheen Fatima
Joint Director

Copy for information to: -

- 1) General Manager, KSE (Guarantee) Ltd., Karachi.
- 2) Additional Registrar, CRO, Karachi