



United Brands
Limited

October 21, 2009

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

EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We had applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting of the Company for the year ended June 30, 2009 upto November 30, 2009 i.e. for a period of 30 days. They have granted us extension for holding the Annual General Meeting upto November 30, 2009. A copy of the permission received from Securities & Exchange Commission of Pakistan is enclosed for your information and record.

However, we had obtained approval from your side regarding the holding of Annual General Meeting of the Company on October 30, 2009 at 11:30 a.m but after obtaining approval from Securities and Exchange Commission of Pakistan for holding the Annual General Meeting upto November 30, 2009, therefore, now we intends to hold our Annual General Meeting on Wednesday, November 25, 2009 at 11.30 a.m. at the Registered Office of the Company situated at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting and cancel the previous approval.

We are also enclosing our cheque/demand draft no. 7213710 Dated **October 15, 2009** of Rs.10,000/- towards payment of requisite extension fee as required under the Listing Regulations of the Exchange.

Yours truly


KHALID ALI MOGHAL
Company Secretary

Encl: As above