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 The GENERAL MANAGER  
 KARACHI STOCK EXCHANGE  
 STOCK EXCHANGE BUILDING



## Notice of the Board of Directors' Meeting

Notice is hereby given to all the Directors of M/S. UNITED BRANDS LIMITED that a meeting of the Board of Directors of the Company will be held on Thursday, April 29, 2010 at 11:30 a.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business:

### AGENDA

1. To consider and approve the minutes of the last Meeting of the Board of Directors.
2. To consider and approve un-audited quarterly accounts of the Company for the period from January 01, 2010 to March 31, 2010 alongwith a brief review report of directors thereon.
3. To authorize Chief Executive and any one of the Director to sign the un-audited quarterly accounts of the Company for the period from January 01, 2010 to March 31, 2010.
4. To authorize the Company Secretary to convey the quarter results to Karachi Stock Exchange and complete other formalities in connection with the printing/dispatch of the accounts to the shareholders.

To transact any other business that may be brought forward with the permission of the Chair.

Dated : 22<sup>nd</sup> April, 2010  
 Place : Karachi

  
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**KHALID ALI MOGHAL**  
 Company Secretary

*Note: Please be informed that closed periods as defined in clause xxvi of the Karachi Stock Exchange's Listing Regulation No. 37 (Code of Corporate Governance) will start from April 20, 2010 to April 27, 2010 during which no Director, CEO and Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.*

