



United Brands  
Limited

## Notice of the Board of Directors' Meeting

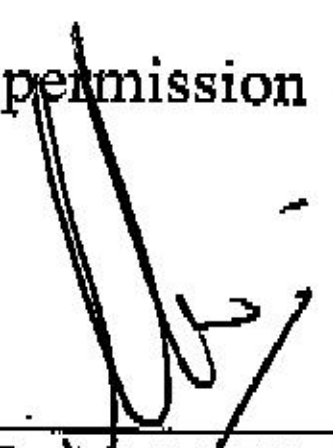
Notice is hereby given to all the Directors of M/s. UNITED BRANDS LIMITED that a meeting of the Board of Directors of the Company will be held on Friday, February 25, 2011 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business:

### AGENDA

1. To consider and approve the minutes of the last Meeting of the Board of Directors.
2. To consider and approve un-audited half yearly accounts of the Company for the period from July 01, 2010 to December 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 half yearly accounts of the Company for the period from July 01, 2010 to December 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 : 18<sup>th</sup> February, 2011  
Place : Karachi

  
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 October 22, 2010 to October 29, 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.*

