



United Brands
Limited

Form-7

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

Date: February 25, 2010

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED
DECEMBER 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, February 25, 2011 at 12 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi. recommended the following: -

i. CASH DIVIDEND

An interim Cash Dividend for the quarter ended December 31, 2010 at Re. NIL per share 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 800 % Right Shares at par in proportion of 8 share(s) for every 1 share(s).