

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3199

NOTICE

June 03, 2011

UNITED BRANDS LIMITED
 Source: "BUSINESS RECORDER"
 Dated: June 03, 2011



United Brands Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all the members of M/S. UNITED BRANDS LIMITED that the Extraordinary General Meeting of the Company will be held on Friday, June 24, 2011 at 05:00 pm at Institute of Cost & Management Accountants of Pakistan, City Campus Plot 35/4, Hussain Shah Shaheed Road, Off M.A. Jinnah Road, Soldier Bazar, Karachi to transact the following business:

AGENDA

1. To confirm the minutes of the Last Extraordinary General Meeting held on May 20, 2011.

ORDINARY BUSINESS

2. To elect Seven (7) Directors, as fixed by the Board of Directors, pursuant to Section 178(1) of the Companies Ordinance, 1984, for a period of three years.

The following retiring Directors shall be eligible to offer themselves for re-election.

- | | |
|---------------------------|-----------------------------|
| • MR. ASAD ABDULLA | • MR. ZUBAIR RAZZAK PALWALA |
| • MR. AYAZ ABDULLA | • SYED NADEEM AHMED |
| • MR. FAISAL ABDULLA | • MR. RASHID ABDULLA |
| • MR. MOHAMMAD AZHAR AQIL | |

Any person who seeks to contest the election to the office of the director shall, whether he/she is retiring or otherwise, file with the Company not later than 14 (fourteen) days before the date of the meeting a notice of his / her intention to offer himself / herself for election as director together with his / her consent as required under Section 178(3) of the Companies Ordinance, 1984. The consent should accompany the relevant declaration as required under the "Code of Corporate Governance".

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

Karachi
June 03, 2011

By Order of the Board
UBAID ULLAH KHAN
Company Secretary

Notes:

- (1) The share transfer book of the Company will remain closed from June 18, 2011 to June 24, 2011 (both days inclusive). Transfers (if any) should be received at the office of our Registrars Messrs. Gangjees Registrar Services (Pvt) Limited, Room No. 516, 5th Floor, Clifton Center, Khayaban-e-Roohi, Block-5, Clifton, Karachi - 75600, latest by the close of business on June 17, 2011.
- (2) A Member entitled to attend and vote at the General Meeting of Members is entitled to appoint a proxy to attend and vote on his / her behalf. A proxy need not be a Member of the Company.
- (3) The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially certified of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A form of proxy is enclosed. Shareholders are requested to notify any change of address immediately.
- (4) CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
- (5) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- (6) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (7) The proxy shall produce his / her original CNIC or original passport at the time of meeting.
- (8) Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company, are requested to send the same at the earliest.