



United Brands  
Limited

June 27, 2011

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

Dear Sir

### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, July 01, 2011 at 11:30 a.m. at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- To approve appointment of **MR. RASHID ABDULLA** as Chief Executive of the Company for the next three years.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly



*Ubaid Ullah Khand*

**UBAID ULLAH KHAND**  
*Company Secretary*

*Encl: As above*