



October 31, 2011

Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan (SECP)
3rd -11th Floor, NIC Building
7-Blue Area
Islamabad

Dear Sir

UNITED BRANDS LIMITED
REGISTRATION NO. 0002047
EXTENSION IN TIME FOR HOLDING BOARD OF DIRECTORS (BOD) MEETING FOR UN-AUDITED QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2011

We have obtained approval regarding the extension in period for holding of Annual General Meeting (AGM) of the company upto November 30, 2011 vide your Letter No. EMD/233/616/02 245 dated October 04, 2011. We would like to apprise you that our Annual Audited Accounts for the year ended June 30, 2011 are still in process therefore, it is not possible for us to hold the BOD Meeting for the approval of Un-Audited Quarterly Accounts for the period ended September 30, 2011 before the finalization of Annual Audit Accounts.

We requests you to kindly grant us 30 days time for holding BOD Meeting for Un-Audited Quarterly Accounts for the period ended September 30, 2011..

Your favor in this regard will be highly appreciated.

Yours truly


MUHAMMED TARIQ
Company Secretary

Encl.: As Above

Cc: The Joint Registrar
Companies Registration Office
Securities and Exchange Commission of Pakistan
Karachi

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi