

**United Brands**

October 29, 2011

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of United Brands Limited will be held on Saturday November 05, 2011 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider audited financial statements for the year ended June 30, 2011.

The Company has declared the "Closed Period" from October 30, 2011 to November 05, 2011 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

**Muhammad Tariq
CFO & Company Secretary**