



November 05, 2011

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

SUBJECT: BOARD MEETING

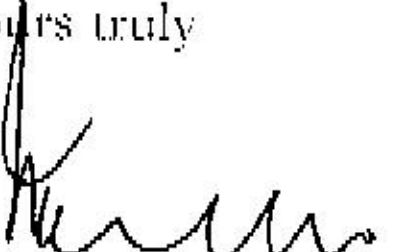
Dear Sir

This is to inform you that the meeting of the Board of Directors of United Brands Limited which was scheduled to be convened on Saturday November 05, 2011 at 12:00 noon on 1st floor, Abbasi Shaheed Road, Karachi to consider the audited financial statement for the year ended June 30, 2011 has been adjourned due to non availability of quorum.

The new date and time for the said meeting will be intimated as soon as finalized.

You may please inform the members of the Exchange accordingly.

Yours truly


MUHAMMED TARIQ
Company Secretary