



November 15, 2011

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

SUBJECT: BOARD MEETING

Dear Sir,

This is in continuation to our letter dated November 05, 2011 on the above said subject. The meeting of the Board of Directors of United Brands Limited will be held on Monday November 21, 2011 at 03:30 pm 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 November 15, 2011 to November 21, 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**