



November 24, 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 **United Brands Limited** will be held on Wednesday, November 30, 2011 at 11:30 a.m., at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited quarterly accounts of the Company for the period from July 01, 2011 to September 30, 2011 alongwith a brief review report of directors' thereon.
- 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

A handwritten signature in black ink, appearing to read 'Muhammed Tariq', written over a vertical line.

**MUHAMMED TARIQ**

*Company Secretary*

*Note: Please be informed that closed periods as defined in clause xxvi of the Karachi Stock Exchange's Listing Regulation No. 37 (Code of Corporate Governance) will start from November 24, 2011 to November 30, 2011 during which no Director, CEO and Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.*