

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-6403**

**NOTICE**

**December 02, 2011**

*Reproduced hereunder letter received from UNITED BRANDS LIMITED, for information of members of the Exchange*

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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November 28, 2011

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

**TIME FOR HOLDING OVER DUE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We had applied to the Securities & Exchange Commission of Pakistan for the direction Under Section 170 of the Companies Ordinance, 1984 for holding of over due Annual General Meeting of the Company for the year ended June 30, 2011. They have given us direction for holding the Annual General Meeting on December 17, 2011. A copy of the direction received from Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Therefore, now we intends to hold our Annual General Meeting on Wednesday, December 17, 2011 at 11:30 a.m. at the Registered Office of the Company situated at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi.

Yours truly

  
**MUHAMMED TARIQ**  
*Company Secretary*

Encl: *As above*

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