



United Brands
Limited

April 18, 2013

The General Manager
Karachi Stock Exchange 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 the Company will be held on Thursday, April 25, 2013 at 11:30 a.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited quarterly accounts of the Company for the period from January 01, 2013 to March 31, 2013 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

MUAMMED TARIQ
Company Secretary

Encl: As above

