



United Brands
Limited

NOTICE OF THE BOARD OF DIRECTORS' MEETING

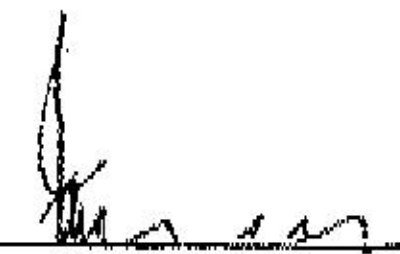
Notice is hereby given to all the Directors of M/s. UNITED BRANDS LIMITED that a meeting of the Board of Directors of the Company will be held on Tuesday, September 10, 2013 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business: -

AGENDA

1. To consider and approve the minutes of the last meeting of the Board of Directors.
2. To consider and approve the accounts of the company for the year ended June 30, 2013 alongwith auditors' report thereon.
3. To authorize Chief Executive and any one of the Director to sign the audited accounts of the Company for the year ended June 30, 2013.
4. To authorize the Company Secretary to convey the annual results to Karachi Stock Exchange and complete other formalities in connection with the printing / dispatch of the accounts to the shareholders.

To transact any other business that may be brought forward with the permission of the chair.

Dated : 04th September, 2013
Place : Karachi



MUIHAMMED TARIQ
Company Secretary

Note: Please be informed that closed periods as defined in clause xxvi of the Karachi Stock Exchange's Listing Regulation will start from September 04, 2013 to September 10, 2013 during which no Director, CEO or Executive of the Company shall directly or indirectly deal in any manner in the shares of the company.