



United Brands  
Limited

## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that 49<sup>th</sup> Annual General Meeting of United Brands Limited will be held on Wednesday, October 23, 2013 at 05:00 p.m. at the Institute of Cost & Management Accountants, ICMAP City Campus, Plot no. 36/4, Hussain Shah Shaheed Road, Soldier Bazar Karachi, to transact the following business:

### AGENDA

1. To confirm the minutes of the last Annual General Meeting of the Company.
2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' Report for the year ended June 30, 2013.
3. To approve the final Cash Dividend at the rate of Rs. 1.00 per share i.e. 10% for the year ended June 30, 2013 as recommended by the Board of Directors.
4. To appoint auditors for the next financial year ending June 30, 2014 and fix their remuneration. The present Auditors, M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
5. To transact any other business, with the permission of the Chair.

By Order of the Board

MUHAMMED TARIQ  
Company Secretary

Karachi: 02<sup>nd</sup> October, 2013

### Notes:

- (i) The share transfer book of the Company will remain closed from October 17, 2013 to October 23, 2013 (both days inclusive). Transfers (if any) should be received at the office of Share registrar department of Central Depository Company, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shabrah-e-Faisal, Karachi - 74400, latest by the close of business on October 16, 2013.
- (ii) A Member entitled to attend and vote at the General Meeting of Members is entitled to appoint a proxy to attend and vote on his / her behalf. A proxy need not be a Member of the Company.
- (iii) The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notariably certified power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A form of proxy is enclosed. Shareholders are requested to notify any change of address immediately.
- (iv) CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
- (v) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.
- (vi) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (vii) The proxy shall produce his / her original CNIC or original passport at the time of meeting.
- (viii) Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company, are requested to send the same at the earliest.



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