



United Brands
Limited

February 20, 2014

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, February 27, 2014 at 12:01 p.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of Audited Half Yearly Financial Statements of the Company for the period ended December 31, 2013 alongwith a brief review reports of directors and auditors 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

For United Brands Limited

MUHAMMAD ALI
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 9:18	Initial: [Signature]
Announcement at: 9:20	Initial: [Signature]

Encl: As above