

October 26, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Results for the Quarter Ended September 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, October 26, 2015 at 12:00 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi, recommended the following:

i. CASH DIVIDEND

An Interim Cash Dividend for the quarter ended September 30, 2015 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

iii. RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

N/A



AND/OR

v. ANY OTHER PRICE-SENSITIVE INFORMATION

N/A

The financial results of the Company are as follows:

The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the stand alone along with consolidated Profit & Loss Accounts separately for the same period.

The Share Transfer Books of the Company will be closed from **October 20, 2015** to **October 26, 2015** (both days inclusive). Transfers received at the CDC House, 99-B, Block-B, S.M.C.H.S., Shakra-e-Faisal, Karachi at the close of business on **October 19, 2015** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



SYED ATIK ALI
Company Secretary



UNITED BRANDS LIMITED
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT - (UNAUDITED)
FOR THE QUARTER ENDED SEPTEMBER 30, 2015

	Note	Quarter ended	
		September	September
		30, 2015	30, 2014
		--- Rupees '000 ---	
Revenue		377,110	327,858
Cost of sales		(324,757)	(286,700)
Gross profit		52,353	41,158
Distribution costs		(31,090)	(21,783)
Administrative expenses		(13,507)	(7,643)
Other expenses		(1,015)	(176)
Other income		-	24
Operating Profit		6,741	11,580
Finance cost		(2,408)	(2,979)
Profit before taxation		4,333	8,601
Taxation		(3,022)	(2,838)
Profit after taxation		1,311	5,763
Other comprehensive income		-	-
Total comprehensive Income		1,311	5,763
Basic and diluted earnings per share (Rupees)		0.12	0.53

The annexed notes from 1 to 6 form an integral part of these condensed interim financial statements.

Asad Abdulla
Chief Executive

Zubair Razzak Palwala
Director

