

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given to all the Members of Board of Directors' of M/S. UNITED BRANDS LIMITED that a meeting of the Board of Directors' will be held on Wednesday, April 27, 2016 at 12:00 p.m. 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 un-audited financial statements for the quarter ended March 31, 2016 along with a Directors' review report thereon.
3. To authorize Chief Executive & any one Director to sign the un-audited financial statements for the quarter ended March 31, 2016.
4. To authorize the Company Secretary to convey the Quarterly results (March 31, 2016) to Pakistan Stock Exchange & complete other formalities in connection with the printing/dispatch of the aforesaid accounts to the shareholders.
5. To transact any other business that may be brought forward with the permission of the Chair.

Dated : 20th April, 2016
Place : Karachi



SYED ATIK ALI
Company Secretary

Note: Please be informed that close period as defined in Pakistan Stock Exchange's Listing Regulations will start from April 21, 2016 to April 27, 2016, (both days inclusive) during which no Director, CEO or Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.