



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 Monday, September 19, 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 audited financial statements for the year ended June 30, 2016 along with a Directors' report and Auditor's report thereon.
3. To authorize Chief Executive & any one Director to sign the audited financial statements for the year ended June 30, 2016.
4. To consider and recommend appropriation of profit for shareholders.
5. To authorize the Company Secretary to convey the Annual results (June 30, 2016) to Karachi Stock Exchange & complete other formalities in connection with the printing/dispatch of the aforesaid accounts to the shareholders.
6. To transact any other business that may be brought forward with the permission of the Chair.

Dated : September 09, 2016
Place : Karachi

SYED ATIK ALI
Company Secretary

Note: Please be informed that close period as defined in Karachi Stock Exchange's Listing Regulations will start from September 13, 2016 to September 19, 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.