

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 52nd Annual General Meeting of the members of M/s. United Brands Limited will be held on Monday, 31st October, 2016 at 07:00 p.m. at 9th floor, NIC building, Abbasi Shaheed Road, Karachi to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on October 31st, 2015.
2. To receive, consider and adopt annual audited financial statements for the year ended June 30, 2016 together with the Directors' and Auditors' Report thereon.
3. To appoint auditor for the next financial year ending June 30, 2017 and to authorize the directors to fix their remuneration. The present auditor, M/s. A.F. Ferguson & Company, Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By the order of the Board



Syed Atik Ali
Company Secretary

Dated: October 10, 2016
Place: Karachi

NOTES:

Book Closure

- i. The share transfer books of the Company will remain close from October 25, 2016 to October 31, 2016 (both days inclusive). Transfers (if any) should be received at the office of our share registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahra-e-Faisal, Karachi, latest by the close of business on October 24, 2016.
- ii. A member of the Company entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need to be a member of the Company. The instrument appointing a proxy and the power of attorney or other authority under which it is signed must be deposited at the registered office of the Company, 8th floor, NIC Building, Abbasi Shaheed Road, Karachi, at least 48 hours before the time of the meeting. The proxy shall produce his/her original CNIC or original passport at the time of the meeting to prove his/her identity.
- iii. The form of proxy is attached in the Annual Report.
- iv. Shareholders are requested to notify any change of address immediately to our Share Registrar Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahra-e-Faisal, Karachi.
- v. 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 produce at the time of the meeting). In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.