

October 17, 2016

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 24, 2016 at 12:00 p.m., at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the Quarterly un-audited Accounts for the period from July 01, 2016 to September 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 17, 2016 to October 24, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Syed Atik Ali  
Company Secretary



## NOTICE OF THE BOARD OF DIRECTORS' MEETING

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Notice is hereby given to all the Directors of M/S. UNITED BRANDS LIMITED that a meeting of the Board of Directors of the Company will be held on Friday, October 24, 2016 at 12:00 p.m. at 1<sup>st</sup> 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 quarterly accounts of the Company for the period from July 01, 2016 to September 30, 2016 alongwith a brief review report of directors thereon.
3. To authorize Chief Executive and any one of the Director to sign the un-audited quarterly accounts of the Company for the period from July 01, 2016 to September 30, 2016.
4. To authorize the Company Secretary to convey the quarter results to Karachi Stock Exchange and complete other formalities in connection with the printing/dispatch of the accounts to the shareholders.

To transact any other business that may be brought forward with the permission of the Chair.

Dated : 17<sup>th</sup> October, 2016

Place : Karachi



SYED ATIK ALI

Company Secretary

**Note:** Please be informed that closed periods as defined in Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book will start from October 17, 2016 to October 24, 2016 during which no Director, CEO and Executive of the Company shall directly or indirectly deal in any manner in the shares of the company.