

April 26, 2017

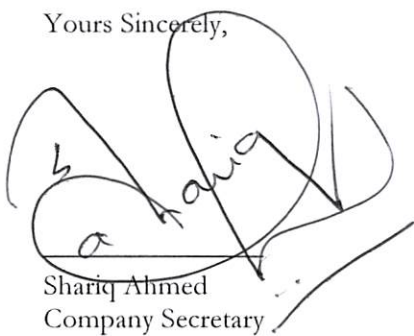
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: MEETING IN PROGRESS

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of M/S United Brands Limited commenced at 12:00 p.m. and is still in progress. The meeting is expected to continue post PSX trading hours. The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS PSX by us on the next trading day i.e. Thursday, April 27, 2017 between 9:15 a.m. – 9:30 a.m. as per PSX Rules and Regulations.

Yours Sincerely,



Shariq Ahmed
Company Secretary

