

**FORM-17**

Date: May 26, 2017

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

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Friday, June 16, 2017 at 04:00 p.m. at 9<sup>th</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For M/s. United Brands Limited,

  
Shariq Ahmed  
Company Secretary



**Encl:** As above

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of United Brands Limited will be held on Friday, June 16, 2017 at 04:00 p.m. at 9<sup>th</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi, to transact the following businesses.

1. To confirm the minutes of the 52<sup>nd</sup> Annual General Meeting held on October 31<sup>st</sup>, 2016.
2. To elect Directors of the Company for a term of three years commencing from June 24, 2017, in accordance with the provisions of the Section 178 of the Companies Ordinance, 1984.
  - a) Pursuant to Section 178(1) of the Companies Ordinance, 1984, the Directors through a Resolution passed in the Board of Directors meeting held on Tuesday, April 26, 2017 have fixed the number of Directors at 7 (seven).
  - b) Pursuant to Section 178(2)(b) of the Companies Ordinance, 1984, names of retiring Directors are as follows:
    - i. Mr. Zubair Razzak Palwala
    - ii. Mr. Syed Nadeem Ahmed
    - iii. Mr. Rashid Abdulla
    - iv. Mr. Munis Abdullah
    - v. Mr. Ayaz Abdulla
    - vi. Mr Arshad Anis
    - vii. Mr. Hassan Tariq Khan
3. To transact any other business as may be placed before the meeting with permission of the Chair.



Karachi: May 26, 2017

By Order of the Board



Shariq Ahmed  
Company Secretary

**NOTES:**

**1. BOOK CLOSURE**

The share transfer books of the Company will remain closed from June 10, 2017 to June 16, 2017 (both days inclusive). Transfer received in order by our Share Registrar namely M/S. Central Depository Company of Pakistan limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahrah-e-Faisal, Karachi, Pakistan by the close of business on June 09, 2017 will be considered in time to attend and vote at the meeting.

**2. APPOINTMENT OF PROXY**

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. The form of proxy is appended to the notice of the Extraordinary General Meeting and being dispatched to the Members.

**3. CONTEST FOR ELECTION AS A DIRECTOR**

Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of Directors along with the consent to act as a Director in Form 28 under section 178(3) and 184 respectively, of the Companies Ordinance, 1984 and detailed profile along with his/her office address as required under SRO 25(1)2012 dated 16 January 2012 of the Securities and Exchange Commission of Pakistan at the Registered Office of the Company/Share Registrar, not later than fourteen days before the date of meeting.

**4. CDC ACCOUNT HOLDERS**

Any individual Beneficial Owner of CDC entitled to attend and vote at this Extraordinary General Meeting must bring CNIC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors'/Trustees' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The CDC account holder will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by SECP.

