

July 07, 2017

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

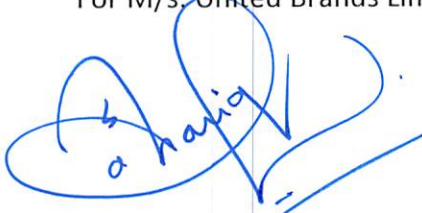
Subject: **Appointment of Chief Executive Officer**

Dear Sir,

It is informed that the Board of Directors of the Company in a meeting held on July 07, 2017 at 2nd Floor, Building Centre, Shahrah-e-Faisal, Karachi have re-appointed Mr. Arshad Anis as the Chief Executive Officer of the Company for a period of three years starting from July 10, 2017.

Yours Sincerely,

For M/s. United Brands Limited



Shariq Ahmed
Company Secretary

