

FORM-25

February 01, 2018

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

Re: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

In the Board of Directors Meeting of the Company held on February 01, 2018 at 12:30 p.m., Jinnah Board Room, IBL Corporate Office, Building Centre, Shahrah-e-Faisal, Karachi the Board of Directors recommended to increase the Authorized Capital of the Company for approval from its members in a general meeting.

You may inform members of your Exchange accordingly.

Yours Sincerely,

For United Brands Limited


Shariq Ahmed
Company Secretary

