



UNITED BRANDS LIMITED

9th Floor, NIC Building Abbasi Shaheed Road Karachi
Tel:35675111-7, 35683944-6, 111-555-444 Fax:35682772-35635530
Email:unitedbrands@ubrandz.biz Website:ubrandz.biz

Post-ID: 118142
September 19, 2018, 12:37:07

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 2018-09-28 at 02:30, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-22 to 2018-09-28 as required 5.6.1(d) of PSX Regulations. 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,