

NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Notice is hereby given to all the Directors of M/s. UNITED BRANDS LIMITED that a meeting of the Board is scheduled on Friday, October 05, 2018 at 11:00 a.m., Jinnah Board Room, IBL Corporate Office, Building Centre, Shahrah-e-Faisal, Karachi, to transact the following business:

AGENDA

1. To consider and approve the minutes of the last meeting of Board of Directors held on September 28, 2018.
2. To consider the future prospects of the Company.

To transact any other business that may be brought forward with the permission of the Chair.

By the order of the Board.



SHARIQ AHMED
Company Secretary

Dated : October 04, 2018
Place : Karachi