



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: 122157
November 2, 2018, 13:00:30

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

Subject: Emergency Board Meeting

Dear Sir,

An Emergency Meeting of Board of Directors of the Company is scheduled on November 05, 2018 at 12:30 p.m. to consider the future prospects of the Company.

Yours Sincerely,