



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: 124800
January 23, 2019, 09:20:17

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

Subject: Board of Directors Meeting

Dear Sir,

Notice is hereby given to all the Directors of M/S. UNITED BRANDS LIMITED that a meeting of the Board is scheduled on Tuesday, January 29, 2019 at 03:00 p.m., Jinnah Board Room, IBL Corporate Office, Building Center, Shahrah-e-Faisal, Karachi, to discuss the future prospects of the Company.

Yours Sincerely,