

February 25, 2019

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

SUBJECT: MEETING IN PROGRESS

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of M/S United Brands Limited commenced on Monday, February 25, 2019 at 02:30 p.m., Jinnah Board Room, IBL Corporate Office, One IBL Centre, Shahrah-e-Faisal, Karachi, is still in progress.

The meeting is expected to continue post PSX trading hours. We will therefore upload the dissemination of information after conclusion of the meeting on PUCARS PSX on the next trading day i.e. Tuesday, February 26, 2019 between 9:15 a.m. – 9:30 a.m. as per PSX Rules and Regulations.

Yours Sincerely,



Saad Lakhani
Company Secretary