



UNITED BRANDS LIMITED

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Post-ID: 130534
May 2, 2019, 11:02:31

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 of Directors is scheduled on Wednesday, May 08, 2019 at 12:00 p.m., Jinnah Board Room, 3rd Floor, IBL Corporate Office, One IBL Centre, Shahrāh-e-Faisal, Karachi, to review and discuss the future business plans, strategies and course of actions of the Company.

Yours Sincerely,