

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

Date: October 02, 2019

Dear Sir,

**Subject: Disclosure of Interest by a Director u/s 5.6.1(d) of PSX Regulations**

We have to inform you that the following transaction have been executed by our directors of the Company Mr. Asad Abdulla and Mr. Zubair Razzak Palwala, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Asad Abdulla	01-Oct-19	Sale	3,500	13.00	Electronic	Through Stock Broker
2	Mr. Asad Abdulla	01-Oct-19	Sale	7,500	12.50	Electronic	Through Stock Broker
3	Mr. Asad Abdulla	01-Oct-19	Sale	1,000	12.51	Electronic	Through Stock Broker
4	Mr. Asad Abdulla	01-Oct-19	Sale	500	12.61	Electronic	Through Stock Broker
5	Mr. Asad Abdulla	01-Oct-19	Sale	3,000	12.62	Electronic	Through Stock Broker
6	Mr. Asad Abdulla	01-Oct-19	Sale	500	13.60	Electronic	Through Stock Broker
7	Mr. Asad Abdulla	01-Oct-19	Sale	1,000	12.85	Electronic	Through Stock Broker
8	Mr. Asad Abdulla	01-Oct-19	Sale	1,000	12.90	Electronic	Through Stock Broker
9	Mr. Asad Abdulla	01-Oct-19	Sale	500	12.95	Electronic	Through Stock Broker
10	Mr. Asad Abdulla	01-Oct-19	Sale	1,000	13.45	Electronic	Through Stock Broker
11	Mr. Asad Abdulla	01-Oct-19	Sale	2,000	13.50	Electronic	Through Stock Broker
12	Mr. Asad Abdulla	01-Oct-19	Sale	2,000	12.75	Electronic	Through Stock Broker
13	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,000	13.00	Electronic	Through Stock Broker
14	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,000	12.50	Electronic	Through Stock Broker



S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
15	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,500	12.70	Electronic	Through Stock Broker
16	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,000	13.40	Electronic	Through Stock Broker
17	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	500	12.90	Electronic	Through Stock Broker
18	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,000	13.25	Electronic	Through Stock Broker
19	Mr. Zubair Razzak Palwala	01-Oct-19	Sale	1,000	12.85	Electronic	Through Stock Broker

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months the change equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX

Sincerely yours,

  


**Company Secretary  
United Brands Limited**