

Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that the date of EOGM has been extended till August 27, 2020 at 4:00 p.m.

The Share transfer books of the Company will remain closed from August 21, 2020 to August 27, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S. Shahrah-e-Faisal Karachi, Pakistan by the close of business on August 20, 2020 will be considered in time to attend and vote at the meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Information will be duly published in 'The Nation' (English) and 'Dunya' (Urdu) newspapers tomorrow i.e. July 21, 2020.

For any query, shareholders may contact at the following number- 021-37170176-180.

Karachi: July 20, 2020

By order of the Board



**For and on behalf of
United Brands Limited**