



# UNITED BRANDS LIMITED

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Post-ID: 151630  
August 31, 2020, 11:41:13

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2020-08-27.

|   | <b>Name</b>           | <b>Designation</b>                             |
|---|-----------------------|--|
| 1 | Rashid Abdulla        | Chairman                                       |
| 2 | Syed Nadeem Ahmed     | Non-Executive Director                         |
| 3 | Hasan Tariq Khan      | Independent Director                           |
| 4 | Zubair Razzak Palwala | Non-Executive Director                         |
| 5 | Asad Abdulla          | Non-Executive Director                         |
| 6 | Ayaz Abdulla          | Non-Executive Director                         |
| 7 | Syed Qaiser Abbas     | Chief Executive Officer/<br>Executive Director |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2020-08-27.

|   | <b>Name</b>             | <b>Designation</b>     |
|---|-------------------------|------------------------|
| 1 | Rashid Abdulla          | Chairman               |
| 2 | Syed Nadeem Ahmed       | Non-Executive Director |
| 3 | Hasan Tariq Khan        | Independent Director   |
| 4 | Zubair Razzak Palwala   | Non-Executive Director |
| 5 | Tayyaba Rasheed         | Independent Director   |
| 6 | Syed Qaiser Abbas Naqvi | Executive Director     |
| 7 | Rizwan Ahmed            | Executive Director     |

The New Board of the company now consists of the following:

|   | <b>Name</b>             | <b>Designation</b>     |
|---|-------------------------|------------------------|
| 1 | Rashid Abdulla          | Chairman               |
| 2 | Syed Nadeem Ahmed       | Non-Executive Director |
| 3 | Hasan Tariq Khan        | Independent Director   |
| 4 | Zubair Razzak Palwala   | Non-Executive Director |
| 5 | Tayyaba Rasheed         | Independent Director   |
| 6 | Syed Qaiser Abbas Naqvi | Executive Director     |
| 7 | Rizwan Ahmed            | Executive Director     |

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

Yours Sincerely,