



UNITED BRANDS LIMITED

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Tel:021-37170183, Fax:
Email:farooq.akbar@iblops.com Website:www.ubrands.biz

Post-ID: 169457

July 15, 2021, 15:10:56

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-07-16 at 11:00, at Karachi to consider the appointment of CEO of the Company..

The Company has declared the "Closed Period" from 2021-07-15 to 2021-07-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,