



UNITED BRANDS LIMITED

2nd Floor, One IBL Center, Block 7 & 8, Delhi Mercantile Muslim Cooperative Housing Society, Shahrah-e-
Tel:021-37170183, Fax:
Email:farooq.akbar@iblops.com Website:www.ubrands.biz

Post-ID: 189148

June 29, 2022, 15:12:53

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 2022-07-06 at 12:30, at Karachi to consider the financial budget for the fiscal year ending June 30, 2023.

The Company has declared the "Closed Period" from 2022-06-30 to 2022-07-06 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,