



# UNITED BRANDS LIMITED

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PostID: 214180  
August 30, 2023, 12:40:39

## 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 2023-08-29.

Name	Designation
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- |   |                        |                         |
|---|------------------------|-------------------------|
| 1 | Munis Abdullah         | Chairman                |
| 2 | Syed Nadeem Ahmed      | Chief Executive Officer |
| 3 | Zubair Razzak Palawala | Non Executive Director  |
| 4 | Syed Qaiser Abbas      | Non Executive Director  |
| 5 | Rizwan Ahmad           | Executive Director      |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-08-29.

Name	Designation
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- |   |                       |                         |
|---|-----------------------|-------------------------|
| 1 | Munis Abdullah        | Chairman                |
| 2 | Syed Nadeem Ahmed     | Chief Executive Officer |
| 3 | Zubair Razzak Palwala | Non Executive Director  |
| 4 | Faiza Naeem           | Non Executive Director  |
| 5 | Rizwan Ahmad          | Executive Director      |

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

Name	Designation
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- |   |                       |                         |
|---|-----------------------|-------------------------|
| 1 | Munis Abdullah        | Chairman                |
| 2 | Syed Nadeem Ahmed     | Chief Executive Officer |
| 3 | Zubair Razzak Palwala | Non Executive Director  |
| 4 | Faiza Naeem           | Non Executive Director  |
| 5 | Rizwan Ahmad          | Executive Director      |

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

Yours Sincerely,