



# UNITED BRANDS LIMITED

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Post-ID: 214196

August 30, 2023, 14:41:51

## **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 2023-09-05 at 12:00, at Karachi to consider the appointment of Committees of the Board of Directors, appointment of Chairman and Chief Executive Officer of the Company..

The Company has declared the "Closed Period" from 2023-08-30 to 2023-09-05 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,