



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: 237710

September 27, 2024, 14:18:59

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-10-04 at 11:30, at Karachi to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-28 to 2024-10-04 as required 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.

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

Yours Sincerely,