



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.ubrandz.biz

PostID: 278223

June 5, 2026, 12:37:15

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Ms. Mahnoor Zulfiqar, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2026-06-05 and Mr. Muhammad Faraz Danish has/have been appointed as Company Secretary.

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

Yours Sincerely,