



April 24, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

BOARD MEETING (RE-SCHEDULED)

This is to inform you that the meeting of the Board of Directors of the Company is re-scheduled for the same day i.e. Monday, 28th April, 2014 at 05.00 p.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the Financial Statements of the Company for the 3rd Quarter Ended March 31, 2014 together with the Directors' Report thereon.
- To fix the number of Directors for upcoming election in the Extraordinary General Meeting of the Company.
- Any other corporate action.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For **United Brands Limited**

A handwritten signature in black ink, appearing to read 'Yarri' or similar, with a horizontal line underneath.

MUHAMMAD ALI
Company Secretary

