



June 03, 2014

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING


Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Tuesday, June 24, 2014 for circulation amongst your members.

Thanking you

Yours truly

For, **United Brands Limited**


MUHAMMAD ALI
Company Secretary

Encl: As above

