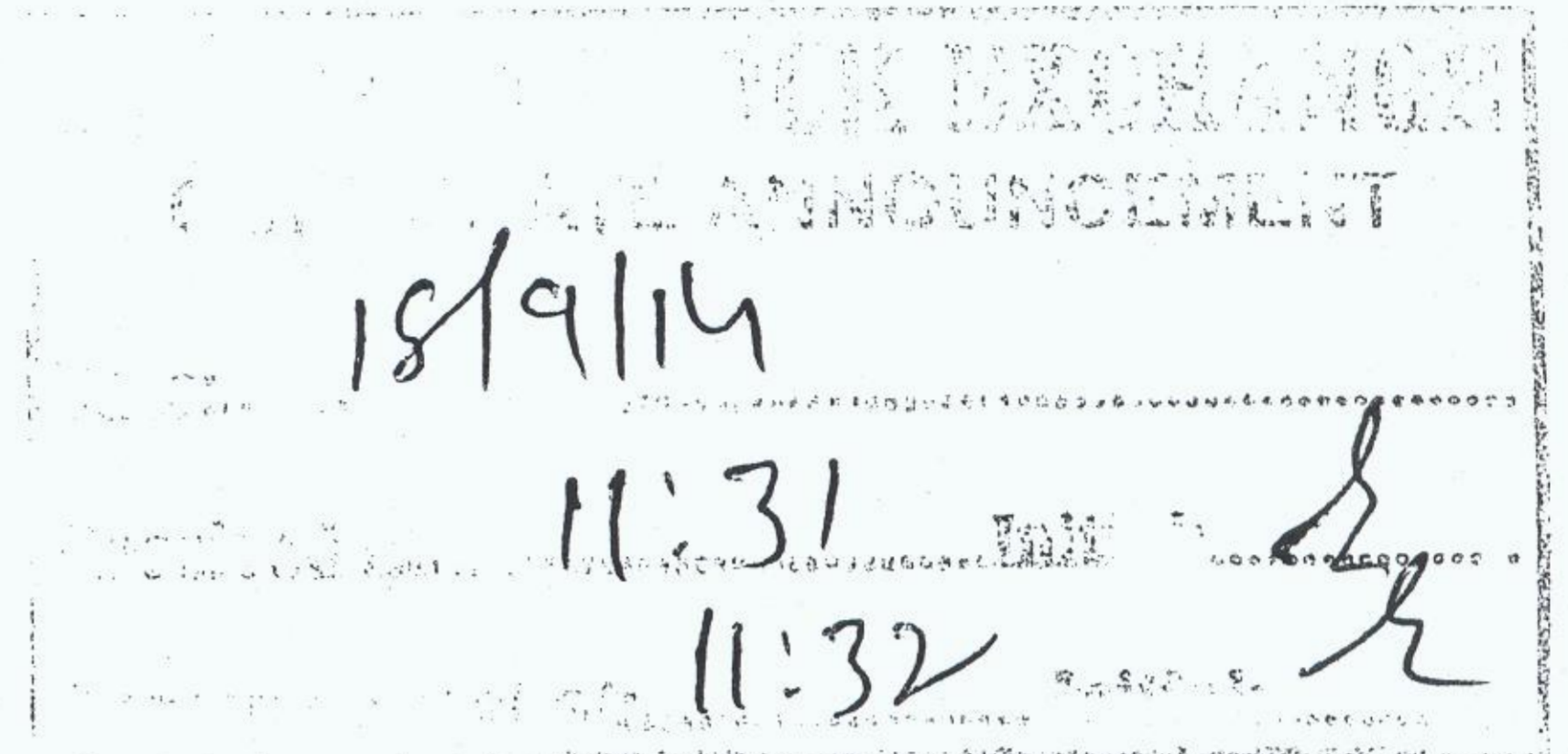


September 17, 2014

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



Dear Sir

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th September, 2014 at 12.01 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 year ended June 30, 2014 together with the Directors' and Auditor's Report thereon.
- To consider and recommend appropriation of profit for shareholders.
- To recommend for the appointment of Auditors for the fiscal year ending June 30, 2015.
- To transact any other business with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly
For United Brands Limited

MUHAMMAD ALI
Company Secretary

18 SEP 2014
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