



United Brands
Limited

FORM-20

December 10, 2014

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Muhammad Ali, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. December 10, 2014 and Mr. Muhammad Jamil has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours truly

ZUBAIR RAZZAK PALWALA

Director